VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, November 1, 2022,
Meeting Time: 2:00 pm
Meeting Location: Petaluma Veterans Memorial Building, 1094 Petaluma Blvd S, Petaluma, CA

1. CALL TO ORDER
2. ROLL CALL
   a. Advisory Committee Members
   b. County Representatives and 3rd Party Operators
   c. Guests
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. PUBLIC COMMENTS/QUESTIONS
6. OLD BUSINESS
   a. Veterans Facility License Update – still working on them
   b. Any building not using prox cards?
7. GUEST SPEAKER
8. CORRESPONDENCE
9. BUILDING REPORTS BY BUILDING OPERATOR
   a. GENERAL SERVICES
      i. County Staff Changes
      ii. Operational Budget
      iii. COTATI
      iv. GUERNEVILLE
      v. PETALUMA
      vi. SONOMA
   b. SONOMA COUNTY FAIRGROUNDS
      i. SANTA ROSA
   c. SEBASTOPOL CENTER FOR THE ARTS
      i. SEBASTOPOL
   d. AMERICAN LEGION POST #293
      i. CLOVERDALE
10. AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE
    a. CLOVERDALE
    b. COTATI
    c. GUERNEVILLE
    d. PETALUMA
    e. SANTA ROSA
    f. SEBASTOPOL
    g. SONOMA
11. **New Business**
   a. By Laws – Annual Plan update by-laws to reflect work plan dates to coincide with County Budget process
   b. Update list of VSO’s in each building
   c. Disgust official Veterans organizations/new organizations.
   d. Museum at Petaluma location discussion

12. **CAPITAL PROJECTS UPDATE**
   a. Current Projects
   b. Capital Priorities

13. **NEW BUSINESS**
   a. We will continue to try and have in person meetings as long it is safe to do so and there are not gathering restrictions
   b. Election of officers
   c. Meeting locations for 2023

14. **GOOD OF THE ORDER**

**COMMITTEE MEMBERS**

- CLOVERDALE    GUS WOLTER
- COTATI         BRANDON STEWART
- GUERNEVILLE   JOHN UNIACK
- PETALUMA       DUANE WILSON
- SANTA ROSA     LOU NUNEZ  
  VICE CHAIRPERSON
- SEBASTOPOL     LEWIS SPENGLER 
  2ND VICE CHAIRPERSON
- SONOMA         TERRY LEEN   
  CHAIRPERSON
- UNITED VETERANS COUNCIL ROBERT SAFRENO

**COUNTY OF SONOMA STAFF SUPPORT**

- Vacant         FACILITY SUPERINTENDENT
- JAMES MCBETH   FACILITY MANAGER
- MARK DEBACKER (Retired)-SENIOR CAPITAL PROJECTS MANAGER
- KEITH LEW      DEPUTY DIRECTOR OF GENERAL SERVICES
- MICHELLE LING  SENIOR STRATEGIST
- KARA MACK      EVENTS MANAGEMENT SUPERVISOR
- TAMMY CURTIS   DEPARTMENT ANALYST

Materials related to an item on the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda packet) in the General Services Department located at 2300 County Center Drive, Room A208, Santa Rosa, California, 95403, during normal business hours. Contact: Tammy Curtis - (707) 565-3025.

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For further information, please call (707) 565-2550 or see our website at www.sonoma-county.org/generalservices