



Veterans Memorial Buildings Advisory Committee

Meeting Day: Tuesday, February 2, 2021
Meeting Time: 2:00 pm
Meeting Location: Virtual Meeting via Zoom

Link to meeting: <https://zoom.us/j/96290856920?pwd=NERLOEpzNjdIT1BYdUVGUG0rZ281QT09>

Meeting ID 962 9085 6920
Passcode 105268

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
7. Guest Speaker
8. Correspondence
9. Building Reports by Building Operator
 - a. GENERAL SERVICES
 - i. Cotati
 - ii. Guerneville
 - iii. Petaluma
 - iv. 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.** Capital Projects Update
- 12.** New Business
 - a. Discussion of Veterans Advisory Committee By-Laws
 - i. Item 11 - Quorum
 - b. Questions for Public Health
 - c. Funding Sources for Veterans Buildings
 - d. Bookcase for Cotati building
- 13.** Good of the Order

Committee Members

- | | | |
|---------------------------|-------------------|----------------------|
| • Cloverdale | Gene Marcinkowski | |
| • Cotati | Brandon Stewart | 2nd Vice Chairperson |
| • Guerneville | John Uniack | |
| • Petaluma | Arnold Jones | |
| • Santa Rosa | Lou Nunez | Vice Chairperson |
| • Sebastopol | Vacant | |
| • Sonoma | Terry Leen | Chairperson |
| • United Veterans Council | Robert Safreno | |

County of Sonoma Staff Support

- | | |
|-------------------|-------------------------------------|
| • Jeremy Scannell | Department Analyst |
| • Isaac Gentry | Facility Superintendent |
| • James McBeth | Facility Manager |
| • Mark DeBacker | Senior Capital Projects Manager |
| • Keith Lew | Deputy Director of General Services |

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 A200, Santa Rosa, California, 95403, during normal business hours. Contact: Jeremy Scannell - (707) 565-3025.

Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call (707) 565-3025 at least 2 working days before the meeting.

For further information, please call (707) 565-3025 or see our website at www.sonoma-county.org/generalservices