



VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday February 5, 2019
Meeting Time: 2:00 pm
Meeting Location: Cotati Veterans Memorial Building

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**
 - a. November 6, 2018 – QUARTERLY MEETING
5. **PUBLIC COMMENTS/QUESTIONS**
6. **OLD BUSINESS**
7. **GUEST SPEAKER**
8. **CORRESPONDENCE**
9. **BUILDING REPORTS BY BUILDING OPERATOR**
 - a. GENERAL SERVICES
 - i. GUERNEVILLE
 - ii. SONOMA
 - iii. PETALUMA
 - iv. COTATI
 - 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. Advisory Committee By-Laws
- b. Update on Capitol Projects

12. Good of the Order

COMMITTEE MEMBERS

- | | | |
|---------------------------|-------------------|----------------------------------|
| • CLOVERDALE | GENE MARCINKOWSKI | |
| • COTATI | BRANDON STEWART | |
| • GUERNEVILLE | JOHN UNIACK | |
| • PETALUMA | STEVE KEMMERLE | |
| • SANTA ROSA | LOU NUNEZ | VICE CHAIRPERSON |
| • SEBASTOPOL | FRODE MILLER | |
| • SONOMA | TERRY LEEN | CHAIRPERSON |
| • UNITED VETERANS COUNCIL | ROBERT SAFRENO | 2 ND VICE CHAIRPERSON |

COUNTY OF SONOMA STAFF SUPPORT

- | | |
|-------------------|---------------------------------|
| • BRIAN YUEN | ADMINISTRATIVE AIDE |
| • BRIANNE MCCLURE | SENIOR COMMUNICATIONS MANAGER |
| • BRUCE OVESON | SENIOR CAPITAL PROJECTS MANAGER |
| • CAROLINE JUDY | GENERAL SERVICES DIRECTOR |
| • HOPE MARSHALL | ADMINISTRATIVE SERVICES OFFICER |
| • JAMES MCBETH | BUILDING SUPERINTENDANT |
| • JEREMY SCANNELL | DEPARTMENT ANALYST |
| • KARA MACK | SENIOR OFFICE ASSISTANT |
| • KEITH LEW | DEPUTY DIRECTOR |
| • MICHAEL ORME | EVENT SERVICES SUPERVISOR |

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.

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