# LIVINGSTON COUNTY VETERANS' SERVICES COMMITTEE SPECIAL MEETING MINUTES

July 14, 2021 6:00 p.m.

Members Present Joe Riker

James Wallace Robert J. Bezotte Kevin Nagle Bruce Hundley

Staff Present Mary Durst

#### 1. CALL TO ORDER

Vice Chair Bob Bezotte calls meeting to order at 6:00 p.m.

# 2. PLEDGE OF ALLEGIANCE

Vice Chair leads meeting in Pledge of Allegiance

#### 3. ROLL CALL

Roll Call by Vice Chair indicates a quorum. Chairman Joe Riker enters meeting at 6:05 p.m. and Vice Chair Bezotte yields control of the meeting to Chairman.

#### 4. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Moved By James Wallace

Seconded By B. Hundley

Yes (5): Joe Riker, Robert Bezotte, James Wallace, K. Nagle, and B. Hundley

**Motion Carried (5 to 0)** 

#### 5. CALL TO THE PUBLIC

None.

#### 6. APPLICATIONS FOR RELIEF

None.

# 7. BUSINESS

### 7.1 2022 Grant

Motion to approve 2022 Grant as presented in the amount of \$141,402.

Moved By James Wallace Seconded By Robert Bezotte

Yes (5): Joe Riker, Robert Bezotte, James Wallace, K. Nagle, and B. Hundley

**Motion Carried (5 to 0)** 

# 8. DIRECTOR REPORTS

None.

# 9. COMMITTEE DISCUSSION

VetFest is on August 7th from 11 a.m. to 3 p.m.

#### 10. ADJOURNMENT

Motion to adjourn at 6:38 p.m.

**Moved By** James Wallace **Seconded By** K. Nagle

Yes (5): Joe Riker, Robert Bezotte, James Wallace, K. Nagle, and B. Hundley

**Motion Carried (5 to 0)**