



VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday May 1, 2018
Meeting Time: 2:00 pm
Meeting Location: Petaluma Veterans Memorial Building

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
 - a. February 6, 2018 – QUARTERLY MEETING
 - b. February 16, 2018 – SPECIAL MEETING
5. **PUBLIC COMMENTS/QUESTIONS** *(Limit 3 minutes per speaker)*
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. Upcoming Board of Supervisors Item – Jeremy Scannell

- b. Building Keys – Jeremy Scannell
- c. Capital Projects Update – Bruce Oveson
- d. Discussion and vote regarding meeting days – Terry Leen

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
• BRUCE OVESON	SENIOR CAPITAL PROJECTS MANAGER
• ERIC HERRMAN	BUILDING SUPERINTENDANT
• HOPE MARSHALL	ADMINISTRATIVE SERVICES OFFICER
• KARA MACK	SENIOR OFFICE ASSISTANT
• KEITH LEW	DEPUTY DIRECTOR
• JEREMY SCANNELL	DEPARTMENT ANALYST
• MICHAEL ORME	EVENT SERVICES SUPERVISOR
• STEVE BARTLETT	MAINTENANCE PROGRAM MANAGER

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