

Thurston County Veterans Advisory Board
28 June 2023
Meeting Minutes

Members Present: Bill Powell, Matt Hout, Ken Borque, Scott Frazier, Anthony Moyer, Heather Miles, and Brandon Frawley.

Others Present: Mark Moffett, Laniece, Sharlene Baggs (Shay), Kris Mather, Najla Anne, Shawn Durnen, Cara Franke, Greg Laura, Gary Edwards, and Kurt Hardin,

Meeting Opening:

The Meeting was opened at 5:00 pm.

Bill welcomed all to the forum, including guests.

The meeting minutes were approved. Brandon motioned. Matt seconded.

Nine-Line Presentation:

- Shawn Durnen described Nine-Line's activities and efforts in Thurston and surrounding counties.
- Najla Anne followed up.

Budget:

- Mark states that the fund balance is roughly 1.1 to 1.2 million dollars.
- Mark expresses the need to spend down the fund balance.
- Mark goes into detail with the fund budget spreadsheet.
- Mark says the need for more innovative ways to spend down the fund.

Habitat Presentation:

- Greg Laura discusses Habitat and their process of assisting veterans with home modifications and new projects.

Bento:

- Brandon motioned to approve Bento for one year with a six-month follow-up.
- All board members support and zero nays.

Around the room adjourn:

- As we discussed all the agenda items and addressed any concerns.

Lastly

- There being no further business, Bill Powell adjourned the meeting at 6:30 pm. Brandon Frawley recorded the meeting minutes.

