

Thurston County Veterans Advisory Board  
3/25/2024  
Meeting Minutes

**Members Present:** Bill Powell, Heather Miles, Ken Bourque, Scott Frazier, Rhonda Sutton, Anthony Moye, Brandon Frawley

**Members Excused:** Mike Huot

**Members Unexcused:** Lisa Narciso

**Others Present:** Mark Moffett, Candace McCutchen

**Welcome:**

- Bill called the meeting to order at 6:01pm

**Old Business:**

- Minutes from January, February, and March meeting will be reviewed during the April meeting

**New Business**

- Bill discussed Puget Sound Honor Flight
  - He would like to partner with PSHF to donate funds
  - Heather and Ken agreed with the idea
  - Candace stated a conversation should be had with Mark and some sort of proposal should be received from PSHF
  - Bill suggested the donation amount be around \$5,000
  - Mark inquired if it would be Thurston County residents that would benefit from the donation and Bill concurred
- The May meeting is scheduled for Memorial Day
  - Bill brought the motion to move it to the week prior, 3/20/24
  - All Board members present concurred
- Mark stated the contract with WDVA and the VSO is still moving forward
  - He needs to meet with the Hub to make sure there is an office space available
  - The contract will need to then go to the BoCC for approval
  - Once it is approved, WDVA can move forward with hiring a VSO
  - Bill confirmed there is an open office at the Hub
- Changing the Ordinance to move from 9 to 15 members
  - Public comment is set for 4/2/24 at 3:30pm
  - Bill will attend with Mark
- Strategic Planning
  - Mark contacted 501 Commons
  - Mark will have a meeting with them to get a proposal
  - Have to follow the procurement policy so it may take longer

- Changes to policy for the money that is going to the Assessor's office
  - Assistant County Manager drafted a MOU
  - Candace will send out to all board members to review
  - There are several changes that need to be made
  - Mark will go over them with the Assistant County Manager

### **Adjourn**

- Next meeting will be on 4/29/24 at 6:00pm
- Meeting adjourned at 6:25pm