



# SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Maria Spandri

Peter Hernandez

Robert Duffy

Paul St. John

Mark Medina

Hollister VFW

Board of Supervisors

American Legion

San Juan Bautista VFW

Board of Supervisors

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San Benito County Board Chambers – 481 4<sup>th</sup> Street, Hollister, CA 95023

**SPECIAL MEETING**  
**Monday, March 2, 2020**  
**7:00 PM**

## **SECOND REVISED AGENDA**

### **1. Call to Order:**

- a. Pledge of Allegiance
- b. Roll Call
- c. Acknowledge Certificate of Posting

### **2. Consent Agenda**

- a. Approval of Minutes of the February 3, 2020 regular meeting.

### **3. Discussion/Action Items:**

- a. Receive Bertha Brigs Building update – RMA.
- b. Receive update on Master Plan for Vet's Park – RMA.
- c. Receive information on Integrated Waste Management Division Earth Day on April 25, 2020.
- d. Approve agreement with Rancho/Maze Band Boosters for a boutique event on April 26, 2020.
- e. Receive Cell Tower Report – Administration.
- f. Receive update and provide direction to staff on operating agreement between the City, and subleases with Black Jacks.

### **4. Adjournment.**