

VETERANS SERVICE COMMITTEE  
PIERCE COUNTY  
JANUARY 17, 2005

The meeting was called to order by Chairman LeRoy Peterson at 1:35 p.m. in the Veterans Service Office.

Present were LeRoy Peterson, Jeff Holst, Jerry Kosin, Merlin Blaisdell and Laurie Unseth.

Minutes: Motion by J. Kosin/J Holst to approve minutes of the September, 2004 meeting as presented. Motion carried

2004 Budget review: 91.6% of the 2004 budget was used through November. There will possibly be a small overspend on the budget due to unexpected temporary salary increases.

Veteran Service Commission review: Requested 2005 increase of \$1,500 for the Commission budget. Finance approved \$950 with a \$366 carryover.

Temporary salary: Motion by J Holst/J Kosin to approve step increase for driver, Ken Basch, effective 10-15-2004. Motion carried.

Transportation Policy revision: Suggestion to revise policy. Motion by J Holst/J Kosin to update transportation policy as discussed. Motion carried.

Grants: Committee was updated on WDVA CVSO Grant and Transportation Grant. No action required.

Motion by J Kosin/J Holst to adjourn at 2:10 p.m. Motion carried

Respectfully submitted,

Laurie Unseth, Secretary