1. Call to Order at 7:02 pm
   Absent: Cynthia Garrett, Judy Davids

2. Approval of Agenda
   Motion made to Approve the Agenda by Kevin, second by Wanda. Motion passed

3. Public Comment –
   Nothing
   Motion to accept minutes made by Rob, second by Tim. Motion passed.

4. Reports
   a. ExOfficio – Introduction to Sgt. Rich Millard
   b. Committee Chairperson – no written report

5. Unfinished Business
   a. Transporting parade participants
   b. Grand Marshall – speaker

6. New Business
   a. Honor Guard
   b. Wreaths

7. Adjournment
   Motion made to adjourn by Kevin, second by Wanda. Motion approved.
   Meeting adjourned at 8:33 pm