

City of Doral Military Affairs Advisory Board Meeting Minutes

Tuesday, August 2, 2022 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 N.W. 53rd Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 6:07 p.m.

2. Roll Call of Board Members

William 'Bill' Watts, Chair Deborah Prather, Vice Chair Christopher Flynn, Secretary Ricardo Bautista, Board Member Jason Juarez, Board Member Present (absent)
Present (absent)
Present
Present
Present

Staff present:

Edgard Estrada, Director, Code Compliance

3. Pledge of Allegiance

4. Public Comments

No public present. Board Member Juarez had a general announcement. The US Southern Command Commander, General Richardson, will be present at the next City Council Meeting, August 9th, 10a.m. She will present the Parks & Recreation Department with an Army award. Member Juarez is requesting available Military Advisory Board members to attend.

5. Approval of Minutes

 June 7, 2022
 Motion to approve the June 7 meeting minutes made by Member Bautista and seconded by Member Juarez. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Military Tribute Banners Updates.

Chair Watts recently spoke with Michael at the Military Tribute Banners office. Only 4 banners have been purchased to date. Chair Watts plans on purchasing a banner.

- b. Discussion: Veterans Day/Family Day Event Preliminaries.
 The Board has not spoken to the City Council yet, plans on speaking at the next meeting.
- c. Discussion: VFW Doral Chapter Updates. No updates.
- **d. Discussion:** Adopt a Unit Updates. No updates.

e. Open Discussion

All Advisory Board member terms due November 23 with election of new city mayor. The new mayor may choose to continue with current board members. Chair Watts noted it was highly likely this Board will continue with current members untouched.

August 12, the Miami Vet Center will be holding a career fair. Chair Watts will send out information to Board members if they choose to attend.

7. Discussion of next meeting agenda items

- Military Tribute Banners Updates
- Veterans Day/Family Day Event Preliminaries
- VFW Doral Chapter Updates
- Adopt a Unit Updates
- Open Discussion

8. Future Meeting Date

Tuesday, September 13, 2022 at 6:00 p.m.
 Original Board meeting date September 6th conflicts with City Council meeting same day.

9. Adjournment

Respectfully submitted,

Meeting adjourns at 6:22 p.m.

Christopher Flynn, Secretary

Motion to approve the minutes of the August 2, 2022, Military Affairs Advisory Board Meeting made by Board Member Ricardo Bantista and seconded by Board Member

Jason Juarez

William 'Bill' Watts, Chair Deborah Prather, Vice Chair Christopher Flynn, Secretary Ricardo 'Rich' Bautista, Board Member Jason Juarez, Board Member JOP JOP

RAM

APPROVED and ADOPTED this 4th day of October 2022.

William Bill' Watts, Chair