**AGENDA**

**REGULAR BOARD MEETING**

**MAY 2, 20223**

**EBBETTS PASS FIRE STATION 1**

**BLAGEN ROAD, ARNOLD, CA**

**3:00 PM**

**PLEASE NOTE THE TIME AND LOCATION**

**CALL TO ORDER:**

**APPROVAL OF MINUTES FROM APRIL 4, 2023**

**PUBLIC COMMENTS:**

**APPOINTMENT TO VACANT BOARD POSITION:**

**MEMORIAL:**

1. **Clogged culvert**
2. **Wall construction**
3. **Flag Order**
4. **Addition of lighting Gold Electric**

**COMMUNITY INVOLVEMENT:**

1. **Participation at Frog Jump**
2. **Memorial Day**
3. **4th of July Parade**
	1. **Possible need to purchase additional banners & decorations**

**CARETAKER REPORT:**

**FINANCIAL:**

1. **Review and approval of annual audit proposal.**
2. **Review annual budget requirements.**

**CORRESPONDENCE:**

**BOARD MEMBER COMMENTS/SUGGESTIONS:**

1. **Web page upgrade. Proposal from Streamline.**
2. **Brochure upgrade.**

**ADJOURN:**