

EBBETTS PASS VETERANS MEMORIAL DISTRICT

*“Honoring Those Who Have Served”*

**P.O. Box 175, Murphys, CA 95247**

**AGENDA**

**REGULAR BOARD MEEETING**

**APRIL 4, 2023**

**EBBETS PASS FIRE STATION 1**

**BLAGEN ROAD, ARNOLD, CA**

**10:00AM**

**PLEASE NOTE THE CHANGE IN LOCATION AND TIME FOR THIS MEETING**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:  Minutes from the February 7, 2023 meeting**

**PUBLIC COMMENTS:**

**OLD SCHOOL HOUSE:**

1. **Clarify the current rental status.**

**MEMORIAL:**

1. **Vote to approve the additional wall construction.**
2. **Brick Order**
3. **Clogged culvert causing flooding of parking lot.**

**COMMUNITY INVOLVEMENT:**

1. **Discussion of possible increase in events sponsored by EPVMD**

**CARETAKER REPORT:**

**FINANCIAL REPORT:**

**CORRESPONDENCE:**

**BOARD MEMBER COMMENTS/SUGGESTIONS:**

1. **Meeting time and location**

**b.           Web page update**

**c.            Brochure update**

**ADJOURN PUBLIC MEETING:**

**Closed session to discuss a personnel matter immediately following the regular meeting.**