

Ebbetts Pass Veterans Memorial District
P.O. Box 175
Murphys, CA 95247

AGENDA
August 1, 2023
10:00 AM
Community Room at the Arnold Fire House

Special Meeting (Open to the Public)

Report on Previous Executive Session: The Board held an executive session on July 13, 2023 at which the Board discussed leasing a storefront in the Meadowmont Shopping Center. No decisions were made.

Notice Regarding Closed Session

The Brown Act, which controls when a closed meeting can be held, requires that the Board give notice of certain facts before holding a closed meeting to discuss leasing property. The Board will hold a closed meeting after the open meeting to discuss leasing property at the Meadowmont Shopping Center in Arnold. The landlord for the shopping center is Maple Leaf Property. The main contact person for the Board is the Chair, Don Padou. The Board is considering leasing a storefront in the shopping center to provide services to veterans. The discussion with Maple Leaf will concern price and terms of the lease.

1. Correspondence
2. Updates from Board members and staff
3. Public Comment: Members of the public are invited to offer their comments on any agenda item or any topic within the purview of the Board.
4. Approval of Minutes
5. Plant Replacement at the Memorial: The Board will consider authorizing spending money to replace and maintain some plants at the Memorial.
6. Adjourn

Executive Session (Closed to the Public)

The Board will hold an executive session immediately after the regular meeting. The Board will discuss:

1. Leasing Property – The Board will discuss leasing a storefront in the Meadowmont Shopping Center in Arnold to provide services to veterans. Please see the required notice in the agenda for the regular meeting for more details.

Any decisions reached during the executive session will be reported at the next monthly meeting.