EBBETTS PASS VETERANS MEMORIAL DISTRICT

PO BOX 175

MURPHYS, CA 95247

MINUTES

AUGUST 1, 2023

CALL TO ORDER: 10AM

DIRECTORS PRESENT: Don Padou, Craig Stone, Charlie Palmer, & Ward Redman.

ABSENT: Noah Glanville

PRESENT: Numerous members of the public

CORESPONDENCE: Don reported receiving several requests for past minutes, and financial reports.

Our bookkeeper is preparing the reports that have not been sent to those who

requested information.

UPDATES FROM BOARD MEMBERS & STAFF: Don gave an update on his contact with John Kramer from the Douglas Flat Community Center concerning restoration grants and information

concerning foundations at the OSH and the Douglas Flat School House.

PUBLIC COMMENT: Several comments and opinions concerning procedures and communications issues.

APPROVAL OF MINUTES: Charlie motioned to accept the minutes as submitted, second by Ward.

Motion passed 4-0.

PLANT REPLACEMENT AT MEMORIAL: Don provided a motion to have some plants replaced and

The artificial turf replaced around the new wall. Cost up to $1000. Craig second.

Motion passed 4-0

ADJOURN: Open meeting adjourned.

The Board entered a closed session to discuss leasing a storefront at the Meadowmont Shopping Center to provide services for Veterans. The board authorized Don to negotiate a lease no longer than 18 months.