

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

AGENDA
September 7, 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 August 1, 2023 at which the Board developed negotiating parameters related to lease of a storefront in the Meadowmont Shopping Center. The negotiations are ongoing.

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.

In addition to the foregoing, the Board will discuss entering into contracts related to the Veterans Day celebration. Finally, the Board will receive legal advice from its lawyer.

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. *The EPVMD Board is prohibited by law from discussing or taking any action on topics raised during the public comment period unless those topics are listed on the agenda. No adverse conclusions should be drawn if the Board does not respond to public comment.*
4. Approval of Minutes

5. Consideration of Supplemental Invoice from Bookkeeper. EPVMD has received a large number of open record requests. Fulfilling these requests required the bookkeeper to spend time that is not covered by the usual monthly payment. Pursuant to the Board's rules, the bookkeeper submitted a supplemental invoice totaling \$110.
6. Final Budget Approval. The Board will consider approval of the Final Budget for the current fiscal year.

Any person needing disability accommodations to participate in the meeting should contact the Chair, Don Padou, at 202-664-4395. The Board's agendas and associated documents may be viewed on the District's web site: EbbettsPassVetsDistrict.com

Executive Session (Closed to the Public)

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

1. The Board will consider accepting contracts for the provision of services related to the Veterans Day celebration. For example, the Board will consider contracts for renting chairs, tables and a tent.
2. Leasing Property. The Board will discuss leasing a storefront in the Meadowmont Shopping Center in Arnold to provide services to veterans. Negotiations with Maple Leaf property are ongoing. Please see the required notice in the agenda for the open meeting for more details.
3. The Board will consult its lawyer regarding leases and other matters.

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