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

## AGENDA December 5, 2023 10:00 AM Community Room at the Arnold Fire House

## Regular Meeting (Open to the Public)

Report on Previous Executive Session held on October 3: The board discussed parameters used to negotiate a possible lease for the former Susie's Diner in Arnold.

- 1. Updates from Board members and staff
- 2. 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.
- 3. Approval of Minutes
- 4. The Board will discuss appropriate donations to the Murphys Community Band and Boy Scouts in recognition of their participation in the 2023 Veterans Day Celebration.
- 5. The Board will discuss approving the purchase of new flags.
- 6. The Board will consider a presentation by Habitat for Humanity regarding Veterans' housing programs.
- 7. The Board will consider purchasing memorial bricks.

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