AGENDA August 6, 2024 10:00 AM

Community Room at the Arnold Fire House

Regular Meeting (Open to the Public)

- 1. 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.
- 2. Updates from Board members and staff.
- 3. The Board will consider approving minutes for past meetings.
- 4. Review recent audit.
- 5. The Board will consider providing a stipend for those who sing at the District's events.
- 6. The Board will consider renewing its property and liability insurance policies.
- 7. The Board will consider expenses and the program for Veterans Day.
- 8. The Board will consider adopting a policy to stop charging for memorial bricks.
- 9. The Board will consider a request from the Murphy Cemetery District for flags.
- 10. The Board will consider its response to the recent report by the Civil Grand Jury.
- 11. The Board will consider a request from Habitat for Humanity Angels Camp for a grant to help subsidize housing for veterans.
- 12. The Board will consider authorizing some repairs or renovations for the Old School House.
- 13. The Board may consider electing a new Chairman.

The Board held an Executive Session on June 14, 2024, at which it discussed personnel matters. The Board took no action.

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