

EBBETS PASS VETERANS MEMORIAL DISTRICT
PO BOX 175
MURPHYS, CA 95247

AGENDA
NOVEMBER 5, 2024
10:30 AM
COMMUNITY ROOM AT THE EBBETS PASS FIRE STATION #1

NOTE THE TIME CHANGE

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 with 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 respond to public comment.
2. Updates from Board members and staff:
3. Approval of minutes from October 1, 2024:
4. Approval of budget for 2024-2025
5. Veterans' Day Celebration
 - a. The Board will discuss any last-minute plans that are needed.
 - b. Any unpaid expenses that need to be addressed.
6. Bookkeeper:
 - a. The Board will approve the hiring of a bookkeeper or accounting company due to the retiring of past bookkeeper. This includes the amount to be paid for said bookkeeper or company services.
 - b. The Board will approve letters to be sent to the El Dorado Savings Bank, Calaveras County auditor and the newly hired bookkeeper or company notifying them of the change(s) regarding our bookkeeping changes.
 - c. The Board will decide the member or members to be signatures on our accounts.
7. Adjourn