

EBBETTS PASS VETERANS MEMORAL DISTRICT

Special Meeting Minutes for: February 27, 2025

Meeting location: Veterans Hall, Murphys, CA

Meeting called to order at: 12 noon

Board members present: Noah Glanville, Mike Borean, Tom Eising, Earl Heinlein, and Don Padou

Board members absent: none

Public Comments:

none

New Business:

1. Designate a board member to be the sole contact for County Counsel
 - A. Borean moved and Heinlein seconded to accept the language suggested by County Counsel. Motion passed unanimously.
 - B. Padou moved to have Glanville serve as the designated contact person. The motion was not seconded.
 - C. Eising moved and Heinlein seconded to have Borean serve as the designated contact for county counsel. Motion passed with Borean abstaining.

Adjournment: 12:30pm