

**EBBETTS PASS VETERANS MEMORIAL DISTRICT
REGULAR BOARD MEETING AGENDA**

Date: February 3rd, 2026, 6:00pm (6:00pm to 7:00pm Closed Session to interview applicants for the vacant Board position)

THIS MEETING WILL BE HELD IN THE EPVMD Hall, 99 School Street, Murphys, CA

The Board meetings are open to the public

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Noah Glanville with the Ebbett's Pass Veteran's Memorial District at 303-249-9069 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a)

The agenda is available for public review at <https://www.ebbettspassvetsdistrict.com>

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. Roll call
2. Approval of agenda
2. Closed Session to discuss/interview candidates for the vacant board position.
3. Public Comment

Any item of interest that is within the jurisdiction of Ebbett's Pass Veteran's Memorial District and is not posted on the Regular agenda may be addressed during the Public Comment period. California law prohibits the District from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the District. The Public Comment period shall not exceed a total of 15 minutes. If Public Comment is completed before the end of the 15 minute allotted time period, the Board may immediately move to the Regular Agenda. Each speaker is to limit their remarks to no more than 5 minutes unless further time is granted by the Chairperson.

CONSENT AGENDA:

If you wish to address the District on an agenda item, please make that request of the Chairperson when that Agenda item is introduced. You may give your name if you choose to do so. Time limits are 5 minutes per person on any agenda item.

- A. Approval of minutes of January 6th, 2026
- B. Treasurer's Report

CORRESPONDENCE:

ACTIVITIES OF BOARD MEMBERS:

1. x

CARETAKER'S REPORT:

OLD BUSINESS

- A. x

NEW BUSINESS

- A.** Discussion/action. Request for \$1200 for building permit for schoolhouse repair
- B.** Discussion/action. Proposals to repave School Street.
- C.** Discussion/action. Website Accessibility Coordinator
- D.** Discussion/action. Currently we offer one brick per family on the memorial wall. Possibly changing that as one family may have more than one veteran.
- E.** Discussion/action. Betty Higgins Foundation offers free tickets to the Murphys Creek Theater. Can we promote this?
- F.** Discussion/action. Increase Board visibility in the community.
- G.** Discussion/action. Possible coordination with the Angels Camp Veterans Memorial District Board.
- H.** Discussion/action. Invoice for sewer line work at the schoolhouse.
- I.** Discussion/action. Earl Heinlein replacing Mike Borean as the board secretary.
- J.** Discussion/action. Appointment/swearing in of the new board member filling the vacant seat.
- K.** Discussion/action. Display panel for Veterans hall.

TRUSTEE'S ANNOUNCEMENTS IN COMPLIANCE WITH GOVT. CODE § 53232.3(D), Board members may provide brief reports on any meetings attended at the expense of the local agency, and may make other announcements with no discussion or action to be taken.

DATE OF NEXT MEETING: Date

ADJOURNMENT: