

AGENDA  
September 3, 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. The Board will consider invoices or charges related to the recent routine annual audit.
5. The Board will consider amending its Rules and Policies to mandate that Board members receive Brown Act training, and to codify confidentiality requirements.
6. The Board will discuss the Veterans Day program and will consider any invoices related to the celebration. The Board will consider instituting an award at the Veterans Day celebration recognizing outstanding service to veterans. The Board will consider giving a stipend to invited performers at the Veterans Day celebration.
7. The Board will consider the use of the Veterans Memorial by other organizations for a 9/11 remembrance ceremony.
8. The Board will consider giving a grant to Habitat for Humanity Calaveras to support veterans housing (i.e. Eureka Oaks Project).
9. The Board will consider a bid to paint and make exterior repairs to the old Schoolhouse.

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](http://EbbettsPassVetsDistrict.com)