



**EBBETTS PASS VETRANS MEMORIAL DISTRICT
RETULAR BOARD MEETING AGENDA**

Date: June 2nd

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:** Present; T Eising, M Borean, G Summersett. Absent; E Heinlein
- 2. Approval of agenda**
- 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: Minutes from the May meeting were not available.
- B. Treasurer's Report: G Summersett presented copies of the June balance sheet and the P&L statement for July 2025 to June 2026. Motion to approve by M Borean, 2nd by S Jones.

CORRESPONDENCE:

ACTIVITIES OF BOARD MEMBERS:

1. S Jones noted that he is now managing the bricks on the memorial wall.
2. T Eising shared that he presented a \$1,000 check to the Community Band and that they were very appreciative.

CARETAKER’S REPORT:

B Yeardon presented his hours for the past month and noted that all is well.

OLD BUSINESS

- A. Steve Jones was sworn in as the newest Board member.
- B. M Borean reported that the plans for the foundation repair of the schoolhouse have been approved and that he will be soliciting bids for the work.

NEW BUSINESS

- A. Jeff StLouis from the Cemetary District asked if the Board will be willing to provide headstones for the graves of veterans. S Jones told him that all branches of the military have an office called “Mortuary Services” that will provide headstones for veterans. S Jones will work with Jeff StLouis to provide the contact information.
- B. July 4th parade in Arnold. M Borean is handling the arrangements for the EPVMD float on the parade.
 - a. S Jones reported that he has contacted the Honor Guard from Travis Air Force Base and that they are tentatively scheduled to participate in the parade.

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: