

EPVMD BOARD MEETING MINUTES
May 14, 2024

Regular Meeting (Open to the Public)

Members Present – Ward Redman, Don Padou, Noah Glanville, Craig Stone, and Charlie Palmer. Bob Yeadon was also present.

Meeting called to order at 10:00 A.M.

1. Updates from Board members and staff.

2. Public Comment.

Members of the public made comments.

3. Approval of Minutes.

March 2024 minutes approved unanimously. Motion by Don and second by Noah.

4. Annual Election Resolution.

The Board passed a resolution agreeing to pay election costs billed by the County. Don moved. Ward seconded. The resolution passed unanimously.

5. Planning and Budgets for Events.

Ward made a motion to pay up to \$200.00 for a wreath for Memorial Day and the motion passed unanimously. Charlie seconded.

The Board approved spending up to \$12,000 on the Veterans Day celebration. Don moved. Ward seconded. The vote was unanimous. Charlie is handling the tents and the caterer. The 5th grade students from Michelson School will also be invited to attend and give their speeches.

6. The Board will discuss giving money to Habitat for Humanity to subsidize veterans housing.

No action was taken.

7. Discuss repairs to the Schoolhouse.

The Board approved spending up to \$2,500 to repair recent vandalism at the Old School House. Don moved. Charlie seconded. The motion passed unanimously.

8. The Board will consider electing a new Chair.

No action was taken.

The meeting was adjourned at 11:05am.