

**AGENDA**  
**EPVMD**

REGULAR MEETING Tuesday, December 17th, 2024

THIS MEETING WILL BE HELD IN THE EPVMD Hall AKA THE LIONS HUT at 99 School Street,  
Murphys, CA at 7 PM

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>

**CALL TO ORDER:**

Pledge of Allegiance

Newly Elected Board Members of 2025

Noah Glanville  
Mike Borean  
Tom Eising  
Earl Heinlein  
Don Padou

Swear in any board members that have not been sworn in

Board to appoint: Treasurer, Secretary and Chairman

**UPDATES/COMMENTS FROM THE BOARD:**

**PUBLIC COMMENTS:**

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.

**REGULAR 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.

**APPROVAL OF MINUTES:** Regular Meeting held on November 5, 2024.

**CORRESPONDENCE:**

None

**OLD BUSINESS**

Vote to approve Kristi Smylie as a signer on the bank account  
Vandalism/Homelessness at Murphys Schoolhouse  
Repairs/Restoration of Murphys Schoolhouse

**NEW BUSINESS**

To approve local Boy Scout troop 343 requests for 10 flags and 10-15 new brackets for poles in Murphys

**FINANCIAL REPORTS**

None

**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:** Tuesday, Januray 7th, 2025

**ADJOURNMENT:**