

EBBETTS PASS VETERANS MEMORIAL DISTRICT

*“Honoring Those Who Have Served”*

**P.O. Box 175, Murphys, CA 95247**

MINUTES

REGULAR BOARD MEETING

August 2, 2022

CALL TO ODER: 7:00 by Redman

 Directors Present: Redman, Carlon, Palmer, (Absent: Padou, Elliott)

 Employees/Guests Present: Rocco, Yeadon, Fischer

APPROVAL OF MINUTES of the Regular Board Meeting of July 5, 2022. Palmer motioned to approve the minutes as submitted. 2nd by Carlon. Board Approved.

PUBLIC COMMENTS: 0

CORRESPONDENCE: General Election is Nov. 8

OLD SCHOOL HOUSE: 0

MEMORIALS: 0

CARETAKER REPORT BY YEADON: Regular Maintenance

OPEN FORUM LED BY BOARD DIRECTOR: VUSD Property Deed placed on September agenda.

COMMUNITY EVENTS INVOLVEMENT: Preparations for Veteran’s Day Ceremony. Rocco getting bids for caterer, contacting Band, Michelson students, Boy Scouts, American Heritage Girls.

FINANCIAL / BUDGET By Megan Fischer:

ADJOURN PUBLIC MEETING: 7:33 by Redman

The next meeting is scheduled for September 6, 2022 @ 7 pm @ EPVMD Hall.