

**MOKELUMNE HILL VETERANS MEMORIAL DISTRICT
MEETING AGENDA**

**TUESDAY, AUGUST 10, 2021
7:00 P.M
MOKELUMNE HILL TOWN HALL**

1. Pledge of Allegiance
2. Approval of July meeting minutes
3. Public Comment on items not on agenda (Limited to five minutes each person)
4. Use of park facilities for, or in conjunction with school projects or events
5. MHVMD Information Technology and potential Brown Act impacts
 - a) Website to support Special Districts – presentation by Sloan Dell’Orto
 - b) Proposal to open a GMAIL Account for MHVMD
 - c) Potential laptop/tablet/printer purchases for immediate information access
6. Report on maintenance at Town Hall and park facilities
 - a) Report from horse arena maintenance group
 - 1) Vote on new 4-H Horse Arena Contract /
 - c) Other facility issues – open discussion
7. Update Town Hall Restroom ADA remodel – timeline, décor, payments, etc.
8. OGALS Grant Application
 - a) Current timeline
 - b) Delegation of duties – community support
9. Proposed purchases
 - a) New chair racks for the town hall
 - 1) Vote to transfer funds to pay for new chair racks
 - b) Grass Seed for Shutter Tree Park
 - 1) Vote on any funds to be used
10. Update regarding selling surplus property
11. Discussion regarding timeline for ballot measure for tax revenue
12. Treasurer’s Report
13. Correspondence and Announcements
14. Adjournment

Any writings or documents that are public records and are provided to a majority of the members of the MHVMD regarding an open session item on this agenda, will also be made available to the public at the meeting prior to consideration, and upon request pursuant to Government Code 54957.5.

This meeting is accessible to persons with disabilities in accordance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Patty Yocom at (209) 286-1160, or by sending a written request to the MHVMD at P.O. Box 286, Mokelumne Hill CA 95245. Providing your request at least five (5) business days prior to the meeting will help ensure availability of the requested accommodation. (Government Code 54954.1)