**MOKELUMNE HILL VETERANS MEMORIAL DISTRICT**

**MEETING AGENDA**

**TUESDAY, MAY 9, 2023**

**7:00 P.M**

**MOKELUMNE HILL TOWN HALL**

1. Pledge of Allegiance
2. Approval of both April meeting minutes
3. Public Comment on items not on agenda (Limited to five minutes each person)
4. Report on maintenance at Town Hall and park facilities
	1. Report from Friends of Mokelumne Hill Horse Arena (or representative)
		1. Repair of facility after recent rainstorms
		2. Closing of facility due to surface damage and insurance liability
	2. Hobbs Field sprinkler repairs
	3. Marredda Gardens tree removal/brush burning
	4. Other facility issues
5. Baseball season at Hobbs Field
	1. Field Usage Agreement/usage fees/open discussion
	2. Improvements
6. Grant acceptance progress/project progress
	1. OGALS
		1. DK Lawson Horse Arena
		2. Barry’s Courts
		3. Hobbs Field
7. March Crab Feed Wrap Up
	1. Bottom lines/discussion
8. Memorial Day flag placement on Veterans graves – 27 May 2023
9. Treasurer’s Report
	1. Vote on preliminary budgets for general, Parks, Community Gardens, Marredda, and Town Hall Restoration accounts
	2. Presentation of 2021-2022 Annual Audit
10. Correspondence and Announcements
11. 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)