**MOKELUMNE HILL VETERANS MEMORIAL DISTRICT**

**MEETING AGENDA**

**TUESDAY, SEPTEMBER 14, 2021**

**7:00 P.M**

**MOKELUMNE HILL TOWN HALL**

1. Pledge of Allegiance
2. Approval of August 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

 a) Report from horse arena maintenance group

 c) Other facility issues – open discussion

1. Update Town Hall Restroom ADA remodel – timeline, décor, payments, etc.
2. Rental agreements for facilities
3. Revision of rental agreements
4. Snack bar – rent out or no?
	1. Fee to charge for snack bar rental
5. MHVMD Information Technology
6. Update on website development
7. Accepting credit card as payment on website
8. OGALS Grant Application
9. Current timeline
10. Deliverables
11. Proposed purchases
12. Update: Grass Seed for Shutter Tree Park
13. Other proposed purchases
14. Update regarding selling surplus property
15. Discussion regarding timeline for ballot measure for tax revenue
16. Treasurer’s Report – Budget discussion and voting on FY22 budget
17. Correspondence and Announcements
18. 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)