**MOKELUMNE HILL VETERANS MEMORIAL DISTRICT**

**MEETING AGENDA**

**TUESDAY, DECEMBER 13, 2022**

**7:00 P.M**

**MOKELUMNE HILL TOWN HALL**

1. Pledge of Allegiance
2. Approval of November 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)
	2. Proposed horseshoe pits in Marredda Gardens.
	3. Other facility issues
		1. Water heaters in Town Hall bathrooms
		2. Water meters at Hobbs and Shutter Tree
		3. Siding repairs on front of Town Hall/Historical accuracy vs durable materials
		4. Other facility issues
5. Grant acceptance progress / project progress
	1. DK Lawson Horse Arena
	2. Barry’s Courts
6. Crab Feed Fund Raiser Wrap Up
	1. General Discussion
7. Treasurer’s Report
	1. New contract for audit services – vote.
8. Correspondence and Announcements
9. 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)