

**SPRINGVILLE MEMORIAL DISTRICT
P.O. BOX 943
SPRINGVILLE, CA 93265
(559)539-0223**

Posting Date: April 14, 2024

Board of Directors Regular Meeting – Public Hearing

Meeting Date: April 17, 2024 – 9:00 A.M.

Location: Memorial Building, 35944 Highway

AGENDA

1. Call to Order.
2. Flag Salute.
3. Rollcall / Introduce Guests.
4. Correspondence.
5. Approval of Minutes of Previous Meeting.
6. Public Comment. This period of time is set aside to allow the public to speak on any matter that is within the jurisdiction of this Board. Comments shall be limited to five minutes for each individual. The overall comment period is limited to 30 minutes unless more time is indicated by the Chairperson.
7. Financial Report.
8. Old Business.
 - a. Memorial Building Flagpole Replacement.
 - b. Storage for Chairs & Tables.
 - c. Pending Maintenance Items.
9. New Business.
 - a.
 - b.
10. Manager's Report.
11. Closed Session.
12. Adjournment.

Next Scheduled Meeting: May 15, 2024 – 9:00 A.M.
At the Memorial Building, 35944 Hwy 190