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

Posting Date: March 16, 2025

**Board of Directors Regular Meeting – Public Hearing** 

Meeting Date: March 19, 2025 – 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. Blinds/Tinting of windows Memorial Building update.
  - b. Replacement of folding chairs.
  - c. Maintenance Building & Improvements, Account 7024.
  - d. Pending Maintenance Items (listing provided to Board members).
    - Kitchen Checklist.
    - Reduction of weed growth around structures.
    - Securing waist baskets at the park.
    - Food Safety Manager Certification.
- 9. New Business.
  - a.
  - b.
- 10. Manager's Report.
- 11. Closed Session. Convened as necessary.
- **12. Adjournment.**Next Scheduled Meeting: April 16, 2025 9:00 A.M.
  At the Memorial Building. 35944 Hwv 190