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

Posting Date: May 18, 2025

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

Meeting Date: May 21, 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. Modification of the new chair racks.
  - c. Pending Maintenance Items.Kitchen Checklist update.

    - Kitchen Exhaust Hood Cleaning.
    - Reduction of weed growth around structures.
    - Securing trash cans at the park.
- 9. New Business.
  - a. Window Cleaning at Building.
  - b. 2025-2026 Budget.
  - c.
- 10. Manager's Report.
- 11. Closed Session. Convened as necessary.
- 12. Adjournment.

Next Scheduled Meeting: June 18, 2025 - 9:00 A.M. At the Memorial Building, 35944 Hwy 190