

**WEST POINT VETERAN'S MEMORIAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, Feb 3, 2024**

DIRECTOR: SAM HERNANDEZ
DIRECTOR: DOUG DUBOIS
DIRECTOR: TONY ATNIP

DIRECTOR: CHELE BERETZ
DIRECTOR: JOHN JUAREZ

9:00 A.M. CALL TO ORDER, ROLL CALL

***ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

1. REVIEW MINUTES FROM REGULAR MEETING Jan 6, 2024
2. CORRESPONDENCE
 - a. Mail
3. BOARD MATTERS
 - a. If you have not completed The Sexual Harassment & Ethics class, please do so.
 - b. Audit due end of this fiscal year
4. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Petty cash
5. OLD BUSINESS
 - a. Website
 - b. Building
 - i. Rental
 1. Mi-Wok 4th Sunday of the Month
 2. S. Fish 2nd Birthday party Feb 3 @ 1pm
 3. West Point History Filming Feb 7 @ 11pm
 - ii. Maintenance
6. PUBLIC COMMENTS
 - a.
7. BOARD MEMBER'S REPORTS AND COMMENTS
 - a.
8. ADJOURN MEETING