**NOTICE**

REGULAR MEETING – CORNING CEMETERY DISTRICT

BOARD OF TRUSTEES – THURSDAY, MARCH 21, 2019 AT 6 PM

CORNING CEMETERY DISTRICT, 4470 OREN AVENUE, CORNING

Chairman Dean Cofer; Vice Chair Shirley Townley; Trustee Lorenzo Casia; Trustee Doug Hatley; Trustee John Richards; and Clerk of the Board/Office Manager Wendy Pauling.

**AGENDA**

1. Call to Order at 6 PM, followed by Pledge of Allegiance.
2. Introduction of visitors and guests.
3. Review & Approve Minutes, Warrants, Correspondence, and Affix Signatures on Certificates of Burial Rights.
4. Public comment is limited to 3 minutes (not on agenda items).

**REPORTS**

1. Board Secretary – reports on recent internments, safety meetings, other.
2. Chairman’s Update regarding the current status of the district along with ongoing plans for the district.

**NEW BUSINESS – ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

1. Morgan Stanley has notified us that it can no longer handle the district’s endowment fund, and that we must move our investments to another firm by the end of this month. An employee of Stanley Morgan has moved to Wells Fargo and has offered to take our account under his wing, but we may want to consider moving it to Edward Jones right here in Corning. A motion to approve as to where to move the money will be required.
2. Discuss and take possible action on a request from Ana Urzua / Emmanuel Martinez to place a white metal bench on their gravesite.
3. Amend fee schedule to include $200 to place concrete footings for any future board approved benches.

**CLOSED BOARD SESSION TO DISCUSS A PERSONNEL ISSUE.** Board will report out action taken, if any, following the closed session.

**ADJOURN MEETING**

The next Board meeting will be held on April18, 2019 at the cemetery office starting at 6 PM.

*Note: District Trustees shall hold regularly scheduled meetings on the 3rd Thursday of each month at the cemetery office starting at 6 PM. Occasionally meetings may be changed (due to holidays of other reasons) by majority vote of the Board and with advance notice given at the preceding meeting.*