**NOTICE**

**REGULAR MEETING – CORNING CEMETERY DISTRICT**

**BOARD OF TRUSTEES – THURSDAY, MARCH 19, 2020 AT 6 PM**

CORNING CEMETERY DISTRICT, 4470 OREN AVENUE, CORNING

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

**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. **Cemetery Manager.**
2. **Chairman.**
3. **NEW BUSINESS -**

**ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

1. Discuss possible change to endowment fee in addition to the marker set fee on a lot without remains.
2. Review reorganizing fees on the price list.
3. Discuss approval to send Cemetery Manager to the “General Manager Leadership Summit” in June.

**ADJOURN MEETING**

No further business the meeting will be duly adjourned. The next Board meeting will be held on April 16, 2020 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 (due to holidays or other reasons) meetings may be changed by majority vote of the Board and with advance notice given at the preceding meeting.*

 *Posted 3/16/20*