**NOTICE**

REGULAR MEETING – CORNING CEMETERY DISTRICT

BOARD OF TRUSTEES – THURSDAY, MAY 16, 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. Discuss and take action to obtain a bank credit card for one specific purpose only.
2. Discuss setting up a 2-person board committee to explore the possible purchase, at a reasonable cost, of a used ½ ton pickup for limited use within the cemetery grounds and Corning; and then report back their findings/recommendation to the

full board

1. Discuss and act to discontinue and remove non-approved structures being constructed by grave owners to cover their grave markers.

10. Discuss and adopt fee increases pursuant to a survey of surrounding cemeteries.

**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 June 20, 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 (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.*