**MEETING NOTICE**

**REGULAR MEETING – CORNING CEMETERY DISTRICT**

**BOARD OF TRUSTEES – THURSDAY, SEPTEMBER 17, 2020, (6 PM)**

**AT THE DISTRICT OFFICE, 4470 Oren Avenue, Corning**

Chairman Dean Cofer; Vice-Chair John Richards; Trustee Delores May, Trustee Doug Hatley; Trustee Sandy Sehorn; *and*, Wendy Pauling, Cemetery Manager/Clerk of the Board.

**AGENDA**

1. **Call to Order at 6 PM, followed by the Pledge of Allegiance to our country.**
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. **CLOSED SESSION:**

**Discussion “Public Employee Discipline/Dismissal/Release”.**

1. **NEW BUSINESS ~ ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
2. **Discuss and consideration of approval for mower repairs.**
3. **Discuss and consideration for the purchase of a new mower.**
4. **Discuss and consideration for installation of a Shower/Eye Wash Station.**
5. **Discuss and consideration for the purchase of an OSHA approved gasoline storage cabinet, a flammable storage cabinet, and a pesticide storage cabinet.**
6. **Discuss and clarify policies for Forest burials.**
7. **Discuss and consideration to hire a temporary grounds employee for the balance of September through October.**
8. **Discuss and consider an increase of the hourly pay rate of the Cemetery Manager to $20 per hour.**

**ADJOURN MEETING**

No further business the meeting will be duly adjourned. The next Board meeting will be held on October 15, 2020, starting at 6 PM, at the cemetery office, 4470 Oren Avenue, Corning.

*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 9/14//20*