

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY OCT 17TH 2024 (3PM) AT THE DISTRICT OFFICE 4470 Oren Ave., Corning, Ca. 96021

This agenda has been posted at least 72 hours prior to the regular meeting of the Board of Corning Cemetery District in accordance with the Ralph M. Brown Act. Documents utilized by the Board at this meeting are available for review at the agency's main office located at the above reference address. Office hours are 8 a.m.- 4 p.m.

- 1. Call to Order at 3 PM followed by the pledge of allegiance to our country.**
- 2. Roll Call for the Board**
- 3. Introduction of visitors and guests.**
- 4. Public comment on any agenda item -Open or Closed**

- 5. Consent Calendar**
 - A. Approval of Minutes, September 19th, 2024
 - B. Approval of Vendor Payables: September 2024
 - C. Approval of Credit Card Purchases: Stmt. 9.4 – 10.2.2024
 - D. Approval of Banner Bank withdrawal for deposit to County: 8.30-9.25.2024 (Check# 1051)
 - E. Approval of Payroll: 9.18.2024; 10.2.2024; 10.2.2024 (unpaid vacation); 10.16.2024
 - F. Affix signatures to Burial Rights

- 6. Information Items**
 - A. Manager Report
 1. Financials
 2. Burials
 3. Maintenance
 4. Training
 5. Purchases
 6. Status of DM Tech Contract
 7. Status of 23-24 FT audit

- 7. Board Chair and/or Board Members' Activity Reports**

- 8. Items for Board Discussion and/or Possible Action**
 - A. Consider new entry signage at gates.**
 - B. Consider action regarding misplaced burial.**
 - C. Discuss General Manager compensation.**

- 9. Closed Session: Public Employee Performance Evaluation**
General Manager

- 10. Board Members' General Announcements and Comments**

This Agenda Posted: 10 14 2024

Wendy Paulino
Clerk of the Board

Note: District Trustees shall hold regularly scheduled meetings on the 3rd Thursday of each month at the cemetery office starting at 3 PM.