

# **MEETING NOTICE**

## **REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES- THURSDAY, APRIL 21st, 2022 (6PM) AT THE DISTRICT OFFICE, 4470 OREN AVENUE, CORNING**

Chairman Dean Cofer; Vice-Chair John Richards; Trustee Delores May, Trustee Sandy Sehorn, Trustee Bob Hall, and Wendy Pauling, General Manger/Clerk of the Board.

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 - limited to three minutes (not on agenda items.)

### **REPORTS**

5. Cemetery Manager.
6. Chairman.

### **7. CLOSED SESSION**

#### **ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:

Number of potential cases: 1

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

- A. Consider estimates for installation for overload springs to the Ford F-250
- B. Consider allowing placement of a bench for family in section L-2-I-22.
- C. Consider adding item #11 “Alcohol is prohibited on Cemetery Grounds” to District Rules and Regulations under ‘Interments.’
- D. Consider scheduling removal of up to 7 trees on grounds by Salt Creek Conservation Camp.

### **ADJOURN MEETING**

No further business the meeting will be duly adjourned. The next Board meeting will be held on May 2022, starting at 6 PM, at the cemetery office, 4470 Oren Avenue, Corning.

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

Posted 4.18.22