

## **MEETING NOTICE**

### **REGULAR MEETING – CORNING CEMETERY DISTRICT BOARD OF TRUSTEES – THURSDAY, November 18<sup>th</sup>, 2021 (6 PM) AT THE DISTRICT OFFICE, 4470 Oren Avenue, Corning**

Chairman Dean Cofer; Vice-Chair John Richards; Trustee Delores May, Trustee Sandy Sehorn; Trustee Robert Snow; *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**

- 5. Cemetery Manager.**
- 6. Chairman.**

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

- A. Discuss and consider approval of proposal from Browning Reserve Group for strategic financial plan for \$1,600.
- B. Review and possibly approve a proposal for removal of dead ash tree in section “C” and potentially up to eight redwood trees in sections “G” & “L.”
- C. Discuss and consider approval of agreement with All Paid credit services to accommodate customers who wish to pay by credit card.
- D. Review and consider proposed guidelines for District Facebook page.
- E. Discuss and consider reappointment of trustees Dean Cofer, Sandy Sehorn, and Robert Snow. Terms expiring December 31, 2021.
- F. Discuss and reconsider the purchase of a dump bed truck for \$16,000 vs. truck for \$8,000 and trailer for \$8,000.
- G. Discuss and consider approval of a holiday bonus for district employees.
- H. Consider cancelling the December board meeting due to lack of business.

#### **ADJOURN MEETING**

No further business the meeting will be duly adjourned. The next Board meeting will be held on December 16th, 2021, starting at 6 PM, at the cemetery office, 4470 Oren Avenue, Corning.

*Note: District Trustees hold regularly scheduled meetings 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) meetings may be changed by majority vote of the Board (with advance notice given at the preceding meeting – unless an emergency arises).*