

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY JUNE 20th, 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, May 16th, 2024
 - B. Approval of Vendor Payables: May 2024
 - C. Approval of Credit Card Purchases: 5.3 – 6.3.2024
 - D. Approval of Banner Bank withdrawal for deposit to County: 4.24-5.31.24 (chk # 1044 & 1046)
 - E. Approval of Payroll: 5.29.24; 5.15.24; 6.12.24
 - F. Affix signatures to Burial Rights
 - G.

- 6. Information Items**
 - A. Manager Report
 1. Financials
 2. Burials
 3. Maintenance/Development
 4. Purchases
 5. Status of Small Claim

 - B. Board Chair and/or Board Members' Activity Reports

- 7. Items for Board Discussion and/or Possible Action**
 - A. Consider trading destroyed Ford Backhoe to Keeling Construction in exchange for demolition of old storage building instead of listing it on Gov Deals for auction.**
 - B. Consider charging a finance fee for lot purchases on payment terms.**
 - C. Consider approving sale of old casket cart.**
 - D. Consider approval of Manager attendance at PCA Annual Conference.**
 - E. Consider updates to the Disinterment Policy.**
 - F. Consider update to Rules and Regulations to disallow for observation of the backfill of the grave.**
 - G. Consider authorizing the manager to modify color scheme of new equipment storage building if board approved colors are not available or not deemed practical.**

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

This Agenda Posted: 6.17.24

Wendy Pauling
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.