

NOTICE

REGULAR MEETING – CORNING CEMETERY DISTRICT **BOARD OF TRUSTEES – THURSDAY, JANUARY 17, 2019 AT 6 PM** **CORNING CEMETERY DISTRICT, 4470 OREN AVENUE, CORNING**

Chairman Dean Cofer; Vice Chair Shirley Townley; Trustee Lorenzo Casia; Trustee Doug Hatley; Trustee John Richards; and Clerk of the Board/Bookkeeper Wendy Pauling.

AGENDA

1. Call to Order at 6 PM, followed by Pledge of Allegiance.
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. Board Secretary – reports on recent internments; possible adoption of a Hazard Log; and safety meetings.
6. Chairman's Update regarding the current status of the district along with ongoing plans for the district.

NEW BUSINESS – ITEMS FOR BOARD DISCUSSION AND/OR ACTION

7. CSDA will hold a seminar on Thursday 3/28 – covering Best Practices – at the Corning Vets Hall. \$50 for each attendee (scholarships are available). Interest from Board members?
8. Discuss fee schedule and possibly make adjustments in regards to out of district residents.

ADJOURN MEETING

The next Board meeting will be held on February 21, 2019, at the cemetery office starting at 6 PM.

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