

MEETING NOTICE

REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES THURSDAY, SEPTEMBER 15th, 2022 (6PM) 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 6 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. Approve Minutes: Board Meeting August 18, 2022.
 - B. Approve Vendor Payables: August 2022.
 - C. Approve District Credit Card Purchases: August 2022 statement.
 - D. Approve Payroll: July 2022 & August 2022.
 - E. Approve Banner Bank withdrawal of credit card sales for deposit to county: August 2022

- 6. Information Items**
 - A. Manager Report
 1. Discuss consideration of purchase of solar panels & new shed.
 2. Discuss and review applicants for the board of directors.
 3. Discuss and review approved changes to employee vacation policy.
 4. Report and discuss new propane vendor.
 5. Report and discuss equipment repairs.
 6. Report and discuss equipment purchases.
 7. Report and discuss estimated time frame for Bobcat delivery.
 8. Report and discuss trustee questions regarding Carl Moyer Grant.
 9. Report and discuss registration for GSRMA Seminar Oct. 21st & 22nd.

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

- 7. Items for Board Discussion and/or Possible Action**
 - A. Discuss employee wages and consider raises.
 - B. Discuss and consider amendments to Purchasing and Contracting Policy.
 - C. Review and consider adoption of Expense Reimbursement Policy.
 - D. Discuss and consider approving updates to approved Bobcat E42 estimate.
 - E. Discuss and consider proposed price increases to price list.

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

- 9. Adjournment**

This Agenda Posted: 9.8.2022

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 6 PM.