

MEETING NOTICE

**REGULAR MEETING-CORNING CEMETERY DISTRICT BOARD OF TRUSTEES
THURSDAY APRIL 18th 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, March 21, 2024
- B. Approval of Vendor Payables: March 2024
- C. Approval of Credit Card Purchases: Stmt. 3.2 - 4.1.2024
- D. Approval of Banner Bank withdrawal for deposit to County: No Deposits.
- E. Approval of Payroll: 3.20.2024 & 4.30.2024
- F. Affix signatures to Burial Rights

G. Information Items

- A. Manager Report
 1. Financials
 2. Burials
 3. Maintenance
 4. Purchases

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

6. Recess to Closed Session – Case Review/Planning

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

7. Items for Board Discussion and/or Possible Action

- A. Consider approval of tent/container rental for equipment storage.
- B. Consider colors for new metal building.
- C. Consider increasing Banner Bank Balance for purposes of payroll.
- D. Consider approval land survey for niche development project.
- E. Consider scheduling a day and time for board inspection of facilities.

8. Board Members' General Announcements and Comments

This Agenda Posted: 4.15.2024

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.