Chester Cemetery District
Board of Directors Meeting Agenda
July 14, 2020 at 1:00pm
Chester Cemetery Office, 1400 Hwy 36, Chester, CA

**Public Comment Period:**

Persons wishing to address the Board on non-agenda items shall limit their comments to 3
minutes. The Board values public input but cannot take action on non-agenda items. They will
consider the comments for future action. Public comment on agenda items will be held as that
item is considered. Please limit comment time to 3 minutes. Please wait to comment until
recognized by the chairperson.

1. **Call to Order**
2. **Closed Session:** Personnel issues
3. **Public Comment**
4. **Minutes of the June Meeting:** Discussion and possible action
5. **Minutes of the June Special Meeting:** Discussion and possible action
6. **Treasurer’s Report for June:** Discussion and possible action
7. **Manager’s Report for June:**
8. **Communications/Correspondence:** There is a Free Brown Act Webinar on Tuesday August 4, 2020 from 9:30 to 11:30. This is put on by CAPC.
9. **Old Business:**
10. **Covering for backhoe:** Researching alternatives to a carport for the backhoe to
protect it from the weather.
11. **Disposing of old white truck carcass:** Someone has expressed an interest in purchasing the old white truck carcass. Discussion and possible action.
12. **New Business:**
13. **Creation of a special committee to study Prattville income and expenses.** This
will be a special committee to determine the income generated by the Prattville area
and the expenses of the Prattville Cemetery. Discussion and possible action.
14. **Motion to have the August Chester Cemetery District Meeting at the Prattville Cemetery.** Discussion and possible action.
15. **Price List for the Prattville Cemetery.** There has not been a price increase for burials at the Prattville Cemetery in a long time. There is a need for a price increase. Discussion and possible action.
16. **Disposal of Truck Plow Blade:** There is a truck plow blade in the yard. We have
not used it since I have worked here. We do not have a truck it will attach to. There are people interested in it. Discussion and possible action.
17. **Adjournment:**

Next regularly scheduled Board Meeting is August 11, 2020 at 1:00pm.