**CHESTER CEMETERY DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**FIRST AVE. & WILLOW WAY**

**JANUARY 13, 2022 AT 11:00 AM**

**AGENDA**

**1. Call to order/take attendance**

**2. Approval of Jan. 13, 2022 agenda**

**3. Approval of Dec. 9, 2021 meeting minutes**

**4. Public Comment**

**5. Old business:**

 **a. Update on trees at Prattville Cemetery:** Ken

 **b. Addition of Prattville Cemetery to insurance:** Judy

 **c. Nomination of new officers for 2022**

**6. Treasurer’s report**

**7. Manager’s report**

**8. New business:**

 **a. Cost of replacement estimate for cemetery**

 **building:** Judy

 **b. Update on FEMA assistance/application:** George

 **c. New board member nomination**

 **d. Closure of cemetery for winter due to snow**

**9. Adjournment into closed session:**

The board will meet in closed session to discuss the

 following: Personnel issue

**10. Adjournment of meeting**

**Next regularly scheduled meeting is Feb. 10, 2022**

**at 11:00 am.**

**Posted at the Chester Courthouse and Chester Post**

**Office Jan. 9, 2022.**