Chester Cemetery District

Board of Directors Meeting Agenda

June 9, 2020 @ 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. **Public Comment**
3. **Minutes of the May Meeting:** Discussion and possible action
4. **Treasurer’s Report for May:** Discussion and possible action
5. **Manager’s Report for May**
6. **Communications/Correspondence:** Verbal complaint about the road around the cemetery being called “Biscotti Way”. Scott Lawson sent a request to use the Prattville Cemetery in September for a fund raiser. See new business.
7. **Old Business:**
8. Auditor’s Report - Discussion and possible action
9. CSDA conference in September at Lake Tahoe – No word yet on if it will happen.
10. Office Training: Hired Theresa and she is training.
11. **New Business:**
12. County Museum Fund Raiser at Prattville Cemetery – The museum would like to hold their fund raiser at the Prattville Cemetery September 13, 2020. Discussion and possible action.
13. Resolution 2020-01 Conflict of Interest Code – Discussion and possible action.
14. Purchase of a carport for the backhoe – The Caterpillar repairman suggests that we put the backhoe in a garage. It is not feasible to get another garage. But a carport would help. Discussion and possible action.
15. Resolution 2020-02 Change the locations of the posting of the Board Meeting Agenda. Currently there is no one at the Court House. Discussion and possible action.
16. 2020-2021 Budget – It is time to work on the new budget. It has to be made, approved and turned into Plumas County by July. A Special meeting will need to be held to approve it. See preliminary budget attached.
17. **Motion for adjournment**

Next regularly scheduled board meeting is July 14, 2020 at 1:00pm.