Chester Cemetery District

Board of Directors Meeting Agenda

December 10, 2019 at 1:00pm

Chester Cemetery Office, 1400 Hwy 36, Chester

**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. Comments 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 Chairman.

1. **Call to Order**

2. **Public Comment**

3. **Minutes of the October Meeting** – Discussion and possible action

4. **Treasurer’s Report for October & November** – Discussion and possible action

5. **Manager’s Report –** October, November

6. **Communications/Correspondence –** None

7. **Old Business –**

 A. Policy Manual – Discussion and possible action

 B. New Columbarium – We need more columbarium space. Discussion and possible action.

 C. Audit – Audit was postponed until November

 8. **New Business-**

A. Letter of Resignation – Discussion and possible action.

9. **Adjournment**

Next regularly scheduled meeting is Tuesday, January 14, 2019 at 1:00 pm.