**CHESTER CEMETERY DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**FIRST AVE. & WILLOW WAY**

**JANUARY 12, 2023**

**AGENDA**

**1. Call to order/Pledge of Allegiance**

**2. Attendance/Roll call**

**3. Approval of January 12, 2023 agenda**

**4. Approval of December 8, 2022 meeting minutes**

**5. Ongoing business: None**

**6. Manager’s report**

**7. Treasurer’s report**

**8. New business:**

**1. Discuss cancellation of meetings for the months**

**of February and March and resume in April 2023.**

**2. General Manager to attend California**

**Public Cemetery Association Conference.**

**3. Election of board positions for 2023.**

**9. Public Comment**

**10. Motion to adjourn meeting**

**Next regularly scheduled meeting is to be determined.**

**Agenda is posted at the Chester Courthouse, Chester**

**Post Office, and Chester Cemetery District website.**