**CHESTER CEMETERY DISTRICT BOARD OF DIRECTOR’S MEETING**

**DEC. 9, 2021 AT 9:00 AM AT CHESTER COURTHOUSE**

**FIRST AVENUE & WILLOW WAY**

**AGENDA**

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

**2. Approval of Dec. 9, 2021 agenda**

**3. Approval of Nov. 11, 2021 minutes**

**4. Public comment**

**5. Old business:**

 **a. Repair and inspection of backhoe/well repair:** backhoe

is operational.

**b. Phase 1 progress, cleanup:** Walberg is proceeding with cleanup.

**c. Tool/equipment storage unit:** Unit purchased/delivered.

 **d. Research on outside grave digging:** $1,500 fee for outside

 digging. Backhoe is now operational for digging graves.

 **e. Update on tree removal at Prattville Cemetery:** Ken Wilson

 looked at tree in question and says there may be two more.

 Explore Almanor Foundation as a way to receive PGE assistance.

 **f. New board member:** Ken Wilson was approved as a new

board member by the Board of Supervisors on Nov. 23, 2021.

 **g.** **Treasurer’s report**

 **h. Manager’s report**

 **i. Nomination of new officers in Jan. of 2022**

 **6. New business:**

 **a. Addition of Prattville Cemetery to Golden State**

 **Insurance policy:** Judy met with the Steve Wood (Risk

Control Advisor) at the Prattville Cemetery and provided

 information needed with the help of Ken Wilson.

 **b. Monthly board meeting time to be later for winter:** Carol

 **c. Recommend hiring of permanent General Manager effective**

 **Jan. 1, 2022**

 **7. Adjournment**

 **Next regularly scheduled meeting is Jan. 13, 2022.**

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

 **Dec. 5, 2021.**