Chester Cemetery District
Board of Directors Meeting Agenda
October 8, 2019 @ 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. 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 Chairman.

1. **Call to Order**

2. **Public Comment**

3. **Approval of the August 13, 2019 Minutes meeting** – Discussion and possible action

4. **Treasurer’s Report for August and September 2019** – Discussion and possible action

5. **Manager’s Report for August and September**

6. **Communications/Correspondence**

7. **Old Business**

a. Policy Manual – Discussion and possible action

 b. Ethics Meeting – Joann, Barb and Karen attended the Ethics Meeting in August. Discussion possible.

 c. Audit – The audit is still scheduled for October 25, 2019 at 10:00am. Any one is welcome, he will be coming to a Board Meeting when finished to give his report.

8. **New Business**

a. Change of Board Meeting – Discussion and possible action

 b. Another Columbarium - We need more space. Ideas for fund raising. Discussion and possible action

 9. **Adjournment**

Next regularly scheduled meeting is Tuesday November 12, 2019 at 1:00pm