CHESTER CEMETERY DISTRICT

BOARD OF DIRECTOR’S MEETING

FIRST AVE. & WILLOW WAY

APRIL 11, 2024 at 11:00 AM

AGENDA

1. Call to order/Pledge of Allegiance

2. Attendance/Roll Call

3. Approval of April 11, 2024 agenda

4. Approval of December 14, 2023 meeting minutes

5. Ongoing business:

6. Manager’s report

7. Treasurer’s report

8. New business:

a. Treasurer, Dennis Speciale, is requesting board approval of a financial

audit of Chester Cemetery District. Manager, Wes Scott, is contacting

Accountant firms for availability and cost.

b. MOU with Plumas County for accounting services

c. Purchase of office equipment for new cemetery office.

d. Election of board positions for 2024.

e. Hourly salary increase for General Manager.

f. Tour of the new building at the cemetery property after meeting is

adjourned for anyone who wishes to attend.

9. Public comment

10. Motion to adjourn meeting

Next regularly scheduled meeting is May 9, 2024. Agenda is posted at the

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