

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
FEBRUARY 13, 2019
OPEN SESSION: 9:00 A.M.

Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
(530) 795-2475
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www.winterscemetery.org

AGENDA

1. CALL TO ORDER - ROLL CALL
2. **ACTION ITEM** - APPROVAL OF AGENDA
3. **PUBLIC COMMENTS**
4. **ACTION ITEMS** –
 - a) APPROVAL OF JANUARY MEETING MINUTES
 - b) APPROVAL OF JANUARY SUBMITTED CLAIMS
 - c) REVENUES AND BURIAL CERTIFICATES ISSUED
 - d) QUALIFIED CONTRACTORS - PRE-APPROVAL

5. **DISCUSSION ITEMS** –
 - a) MANAGER’S REPORT – GROUND’S FOREMAN REPORT
 - b) BUDGET
 - c) CORRESPONDENCE –
 - d) FUTURE PLANNING MEETING
 - e) FPPC FORM 700 STATEMENT OF ECONOMIC INTERESTS
 - f) INVESTMENT ACCOUNTS
 - g) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbahal **Date** 2/07/2019 **Time** 12:30 p.m.
