

**NOTICE**  
**WINTERS CEMETERY DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

**WEDNESDAY**  
**FEBRUARY 12, 2020**  
**OPEN SESSION: 9:00 A.M.**

Cemetery Office  
415 Cemetery Drive – Winters, CA. 95694  
(530) 795-2475  
[wcd415@sbcglobal.net](mailto:wcd415@sbcglobal.net)  
[www.winterscemetery.org](http://www.winterscemetery.org)

**AGENDA**

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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) BURIAL REVENUES AND CERTIFICATES ISSUED
  - d) BOARD MEMBERS RECLASSIFICATION
  
5. **DISCUSSION ITEMS**
  - a) MANAGER'S REPORT – GROUND'S FOREMAN REPORT
  - b) BUDGET UPDATE
  - c) CORRESPONDENCE
  - d) INVESTMENT ACCOUNTS
  - e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbakal Date February 6, 2020 Time 4:00 p.m.