

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
JANUARY 8, 2020
OPEN SESSION: 9:00 A.M.

Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
(530) 795-2475
wcd415@sbcglobal.net
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 DECEMBER MEETING MINUTES
 - b) APPROVAL OF DECEMBER SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) BOARD ELECTIONS OF OFFICERS (PER H & S CODE #9028(a)(b) AND RECLASSIFY MEMBERS AS EMPLOYEES

5. **DISCUSSION ITEMS**
 - a) MANAGER'S REPORT – GROUND'S FOREMAN REPORT
 - b) BUDGET UPDATE
 - c) CORRESPONDENCE
 - d) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbal Date Jan. 2, 2020 Time 4:00 p.m.