

REGULAR BOARD MEETING
FORTUNA CEMETERY DISTRICT
Sunrise Cemetery Office Lobby
Monday—January 21, 2019 at 6:00 pm

1. Open Session:
2. Community Comments
3. Consent Calendar:
 - a. Approval of Minutes from December 10, 2018
 - b. Approval of Financial Accounts
4. Correspondences:
 - c. Nor CAN Board Leadership Roundtable at Bayside
Monday, February 4th 11:30 am –1:00 pm
 - d. PCA Safety Training Date –Madera Cemetery in Madera
Wednesday, February 6th 9 am---2 pm
 - e. Fortuna Chambers--- 2019 State of City Breakfast
Thursday, February 7th at 7 am \$25.00/per person
5. Items for Report, Discussion and Possible Action:
 - a. John Deere HX815E Gator
 - b. County of Humboldt #2640 balance \$4635.94
 - c. GSRMA—Eyres Law Group Contact Information Form-Re: Labor Law/Employment
6. Board reports:
 - d. Charlie
 - e. Kent
 - f. Catherine
 - g. Hannes
7. Grounds report: Tony
8. Date of Next Board Meeting: Monday—February 18th at 6:00 pm
9. Adjournment

CORRECT Agenda
FOR MEETING