

**REGULAR BOARD MEETING AGENDA**

**FORTUNA CEMETERY DISTRICT**

Sunrise Cemetery Office Lobby

Monday August 19, 2019 at 6:00 PM

1. Open session:

2. Community Comments:

Guest = Stephen Soli - Boy Scout - Eagle Project  
"Memorial for Korean War Veteran"

3. Consent Calendar:

- a. As there was NO MEETING FOR JULY, need approval of Minutes for June 17, 2019 meeting.
- b. Approval of Financial Accounts for June 17<sup>th</sup> and July 15<sup>th</sup>.

4. Correspondences:

5. Items for Report, Discussion and Possible Action.

- a. Revising board meeting dates to every other month or quarterly.
- b. Setting a Profit and Loss Budget Overview for 2019-2020
- c. About a speaker coming in and talk about taking pictures of the cemeteries with a drone.

6. Board Members Reports:

7. Groundskeeper Report:

8. Date of next meeting:

Oct 14, 2019 @ 6:00 PM  
KLO

9. Adjournment