Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery Office Lobby

Monday-October 14, 2019 @ 6:00 PM

- 1. Open Session
- 2. Community Comments:
 - a. Stephen Soli Boy Scout-Eagle Project

Re: Memorial for Korean War Veterans

b. Alex Service

Re: Grave Matters event Sunday, October 27, 2019

- 3. Consent Calendar:
 - a. Approval of Minutes for August 19, 2019 meeting
 - b. Approval of Financial Accounts for August 19th thru October 11th, 2019.
- 4. Correspondences:
- 5. Items for Report, Discussion, and Possible Action:
 - a. New cement mixer for the shop
 - b. Website billings
 - c. Endowment charges
 - d. Adopted final budget for year 2019-2020
- 6. Board member reports
- 7. Groundkeeper report
- 8. Date of next meeting: December 16, 2019
- 9. Adjournment