

## Regular Board Meeting Agenda

### Fortuna Cemetery District

### Sunrise Cemetery Office Lobby

Monday –December 16, 2019 @ 6:00 PM

1. Open Session:
2. Community Comments:
3. Consent Calendar:
  - a. Approval of Minutes for October 14, 2019 meeting
  - b. Approval of Financial Accounts for October 14<sup>th</sup> thru December 15<sup>th</sup>, 2019
4. Correspondences:
5. Items for Report, Discussion, and Possible Action:
  - a. New cement mixer
  - b. The Boltzen's would like to sell their plot back to the cemetery
  - c. New Niche
  - d. Budget
6. Board member reports
7. Groundkeeper report
8. Date of next meeting: February 17, 2020
9. Adjournment
10. Closed section  
Employee benefits
11. Closed section adjournment