

Regular Board Meeting Agenda
Fortuna cemetery District
Sunrise Cemetery Office Lobby
Monday – February 17, 2020 @ 6:00 PM

1. Open Session:
2. Community Comments:
 - Stephen Soli—Boy Scout Eagle Project
 - Memorial for Korean War Veterans
3. Consent Calendar:
 - a. Approval of Minutes for December 16, 2019 meeting
 - b. Approval of Financial Accounts for December 15th thru February 15th, 2020
4. Correspondences:
 - a. Request for Nominations for District Members to serve on LAFCO
 - b. PCA Annual Equipment Show-Fair Oaks and Roseville Cemetery District. Safety Training will be provided by GSRMA—March 26, 2020
 - c. 2020 Fortuna Chamber of Commerce Annual Awards Diner
5. Items for Report, Discussion and Possible Actions:
 - a. New Chairman of Board for Fortuna Cemetery District
 - b. New contract for Dave Pelletier for 2020 regarding mowing/weed eating for our outlying cemeteries
 - c. Removing Charlies Giannini from the bank account at Redwood Capital Bank and sending the removal letter to the bank.
 - d. Letter to County of Humboldt 4th District removing Charlies Giannini as a board member from Fortuna Cemetery District
6. Board Members Reports
7. Groundskeeper Report
8. Date of Next Board meeting--- April 20,202 at 6:00 PM
9. Adjournment

