

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery Office Lobby

Monday – March 16, 2020 @ 6:00 PM

1. Open Session
2. Community Comments:
3. Consent Calendar:
 - a. Approval of Minutes for December 16, 2019 meeting
 - b. Approval of Financial Accounts for December 15, 2019 thru March 6, 2020 as there was no board meeting for February 2020, not enough Board Members for a quorum.
4. Correspondences:
 - a. PCA Annual Equipment Show-Fair Oaks and Roseville Cemetery District Safety Training will be provided by GSRMA—March 26, 2020
 - b. Request for Nominations for District Members to serve on LAFCO.
 - c. Faith Ellison has donated another \$500.00 to the cemetery making up to \$1000.00, she would like for it to be used in getting a pressure washer for the cemetery.
5. Items for Report, Discussion and Possible Actions:
 - a. New Chairman of Board for Fortuna Cemetery District
 - b. New contract for David Pelletier for 2020 regarding mowing/weed eating for outlying cemeteries. He would like an additional increase of \$100.00 per month for the extra work he doing.
 - c. Removal letter to Redwood Capital Bank removing Charlie Giannini from the list of approved signers of our account.
 - d. We need to recommend to Humboldt County Board of Supervisors, three new appointees to our board, along with their own reasons for

wanting to be placed on the board of the Fortuna Cemetery District;
also removing Charlie Giannini as a board member.

- e. Getting our prospective new board members on the signing list at Redwood Capital Bank
 - f. The By Laws only list 5 members for number of people on the Board, needs to be updated.
 - g. Humboldt County Trust Fund account balance.
 - h. Appoint a liaison for the Website.
 - i. New application form for the Post Office Box rental.
6. Board Members Reports
 7. Groundskeeper Report
 8. Date of Next Board meeting April 20, 2020 at 6:00 PM
 9. Adjournment