## Fortuna Cemetery District

## Regular Board-Zoom Webinar Meeting

## Monday—May 18, 2020 @ 6:00 PM

- 1. Open Session:
- 2. Community Comments:
- 3. Consent Calendar:
- 4. Correspondences:
  - a. GSRMA's Brown Act Training Zoom Webinar Monday May 11, from 2:30PM-4:30PM---Sent e-mail to all Trustees-class was last Monday
  - b. GSRMS's Returning to Workplace Amidst COVID-19: Proactive Planning and Best Practices Wednesday May 20, 2020 at 9 AM
  - c. 2020-23 Board of Directors Ballot for Fortuna Chamber of Commerce There two candidates —Can only vote for one—No later than 5:00 PM
     On Monday, May 25, 2020

     a. Crystal Lewis
     b. Janell Page
- 5. Items for Report, Discussion and Possible Actions:
  - a. Go over our Price list—about increasing the prices
  - b. Niche Wall (We only have eight Niche's plot left)
  - c. Corrections regarding the Trustee's Book
  - d. Edward Jones bonds coming due-How to re-invest the money
  - e. Capital improvement projects -

Paving the road inside the cemetery, retaining wall-North End, enclosed carport over dirt & material and new carpet for our services

- 6. Board Members Reports:
- 7. Groundkeeper Report:
- 8. Date of Next Board Meeting: June 15, 2020 @ 6:00PM
- 9. Adjournment