

Regular Board Meeting Agenda

Fortuna Cemetery District

Zoom Webinar Meeting

Monday-June 15, 2020 @ 6:00 PM

1. Open Session:
2. Community Comments:
3. Consent calendar
 - a. Approval of Minutes for May 18, 2020
 - b. Approval of Financial Accounts for May 18th thru June 15th
4. Correspondences:
 - a. GSRMA's new invoice and coverage documents for 20/21 Workman Comp, Liabilities, Property and Auto Insurance.
 - b. Letter from LAFCO — Official Ballot — Wanting Independent Special Districts to vote for (1) person regarding nominations to serve on the Board. It's either Debra Lake or Desiree Davenport. (Debra Lake is a regular member now)
 - c. The Erickson's family would like to donate a bench to be over by the Niche
5. Items for Report, Discussion and Possible Actions:
 - Carried over from last Trustee meeting on May 18, 2020
 - b. Niche Wall
 - 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 the dirt pile
6. Trustee Reports:
7. Groundkeeper Report:
8. Date of Next Board Meeting: July 20,2020 @ 6:00 pm
9. Adjournment