

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery 3315 Newburg Road--Fortuna

Near the Shop

Monday – August 17, 2020 @ 4:00 PM

1. Open Session:
2. Community Comments:
3. Consent Calendar;
 - a. Approval of Minutes for July 20, 2020
 - b. Approval of Financial Accounts for Jul 18th thru Aug 17th,2020
4. Correspondence:

Donations from Faith Ellison which purchased the Gas Steam & Hot Water Pressure Washer
5. Items for Report, Discussion and possible Actions:
 - a. Dump Truck replacement-Price that Tony can spend
 - b. Capital Improvement Projects updates
 - c. City of Fortuna – Concrete gutter issue
 - d. Niche
 - e. Enclosed carport over the dirt pile and materials by Block 15
 - f. Edward Jones Bond—how much money can be withdrawn currently
 - g. Signs for each of the other cemetery locations
6. Trustee Reports
7. Groundskeeper Report
8. Date of next Trustee Meeting: September 21, 2020 @ 6:00 PM
9. Adjournment