

Minutes of Fortuna Cemetery District

Special Board Meeting

3315 Newburg Road Fortuna, California 95540

Meeting held near the shop by office

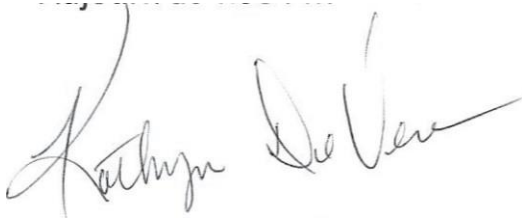
Monday - August 31, 2020 @ 4:00 PM

The meeting was call to order by Chairman-Catherine Culver at 4:02 PM

Attendance: Chairman — Catherine Culver and trustee members — Kent Wrede, and Darla McGrath. Mike McGrath was at the meeting by phone. Tony Eusted groundskeeper and Kathryn DeVere-office manager. Absent: Trustee member Hannes Becker

This meeting was for increasing the prices regarding the Niche. Kent Wrede moved, Darla McGrath seconded to approve raising the niche tier price with a flat rate of \$200.00 each tier. Also raising the Saturday fee to \$300.00 and Monday AM fee to \$200.00. Vote was unanimous

Adjourn at 4:36 PM

A handwritten signature in cursive script, reading "Kathryn De Vere". The signature is written in black ink and is positioned above the printed name of the signatory.

Kathryn DeVere, Office Manager