

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery 3315 Newburg Road — Fortuna

Outside near the shop

Monday - September 14, 2020 @ 4:00 PM

1. Open Session:
2. Community Comments:
3. Consent Calendar:
 - a. Approval of Minutes for August 17, 2020
 - b. Approval of Financial accounts for Aug 18th thru Sept 15th
4. Correspondence:
5. Items for Report, Discussion and Possible Actions:
 - a. Budget 2020-2021 for the trustee approval
 - b. Niche Project
 - c. Quote for retaining walls
6. Trustee Reports
7. Groundkeeper Report
8. Date of next Trustee Meeting —October 19, 2020 at 4:00 PM
9. Adjourn for Closed session—personnel issues
10. Adjournment