

## Regular Board Meeting Agenda

### Fortuna Cemetery District

Sunrise Cemetery 3315 Newburg Road — Equipment Shop

Monday — December 14, 2020 @ 4:00 PM

I. Open Session:

2. Community Comments:

3. Consent Calendar:

- a. Approval of Minutes for November 16, 2020
- b. Approval of Financial accounts for November 16, 2020

4. Correspondence:

- a. Model COVID-19 Prevention Program (CPP) from Brian Edinger/GSRMA
- b. New COVID-19 Workplace Rules from Public Cemetery Alliance
- c. Brian Edinger-Invitation to Upcoming GSRMA overview of Services training

5. Items for Report, Discussion and Possible Actions:

- a. ALSB contract for services to be reviewed, confirmed and signed.
- b. Signs for indicating location of each Block in the old section-Sunrise Cemetery
- c. Retaining wall done, do we want to start the new columbarium?
- d. Do we reinvested any of the money in the Edward Jones that we kept out for Capital Improvement projects?
- e. Letter to Gobles Mortuary regarding money due to Fortuna Cemetery District to be paid directly by the family for service and if Gobles has preneed money for our portion for the service to be paid couple days ahead of service.

6. Trustee Reports:

7. Grounds Manager Report:

8. Date of next Trustee Meeting: January 18, 2021 @ 4:00PM

9. Adjournment

