

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery 3315 Newburg Road —Equipment Shop

Monday— April 19, 2021

1. Open Session:
2. Community Comments:
3. Consent Calendar:
 - a. Approval of minutes for March 15, 2021
 - b. Approval of Financial Accounts for March 15, 2021
4. Correspondence:
 - a. Alliance of Humboldt—new Price Survey of Cemeteries & Mortuaries
 - b. GSRMA/CAPC- Training sessions for April and May via Zoom
5. Items for Report, Discussion and Possible Actions:
 - a. Approval for \$30,000.00 from Edwards Jones account for Capital Improvement project—new columbarium and Kyber's contract
 - b. Setting up "Pre-need account" for burials
6. Trustee Reports:
7. Grounds Manager Reports:
8. Date of next Trustee meeting:
9. Adjournment