

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery — 3315 Newburg Road—Equipment shop

Monday- August 16, 2021 @ 4:00 PM

1. Open Sessions:
2. Comments:
3. Consent Calendar:
 - a. Approval of minutes for June 21, 2021
 - b. Approval of Financial accounts from June 21, 2021 thru August 13, 2021
4. Correspondence:
 - a. CAPC Annual Education Seminar—October 8th
 - b. PCA Region 9 Seminar rescheduled—November 3rd
 - c. GSRMA Upcoming trainings—August 19th & Sept 9th
5. Items for Report, discussion and Possible Actions:
 - a. Quotes regarding Shop hot water heater and office heater
 - b. Report on window in Sunrise Lobby
 - c. Numbering the new curb at the North End
 - d. Discuss & Approve Budget for 2021/2022
 - e. Discussion of Covid policy
6. Trustee Reports:
7. Grounds Manager Reports:
8. Date of next Trustee meeting:

Monday, October 18, 2021 @ 4:00 PM
9. Adjournment