

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery — 3315 Newburg Road — Equipment Shop

Monday — October 18, 2021 @ 4:00 PM

1. Open Session:
  2. Comments:
  3. Consent Calendar:
    - a. Approval of minutes for August 15, 2021
    - b. Approval of Financial Accounts from August 16, 2021 thru October 16, 2021
  4. Correspondence:
    - a. PCA Region 9 Seminar rescheduled April 6, 2022 b. GSRMA 16<sup>th</sup> Annual Conference has been postponed to Spring-2022 due to COVID-19
  5. Items for Report, Discussion and possible Action:
    - a. Grave Matters and Untimely Departures events to be postponed until 2022 due to COVID-19
    - b. Tony/s response from Jack Noble regarding fencing and harvesting top soil from Rohnerville Masonic and Odd Fellows cemetery property
    - c. Update on the hot water heater for the shop
    - d. Update on granite shipment
    - e. Kent Wrede attending the upcoming "Ethics & Harassment" training via Zoom on Oct 21, 2021 at 9:50 AM-Pacific Time
    - f. COVID-19 policy
  6. Trustee Reports:
  7. Grounds Manager Report:
  8. Date of next Trustee meeting: Monday-December 20, 2021 @ 4:00 PM
  9. Adjournment
- Kathryn Devere, office manager