

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery — 3315 Newburg Road-Equipment Shop

Monday— December 13, 2021 @ 4:00 PM

1. Open Session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for October 18, 2021.
 - b. Approval of Financial Accounts from October 17, 2021 thru December 10, 2021.
4. Correspondence:
 - A. GSRMA 16th Annual Conference: March 24th & 25th, 2022 @ Corning, ca
 - b. PCA Region One Seminar: February 16, 2022 @ Cottonwood, Ca
 - c. PCA Regional Seminar: April 6, 2022 @ Visalia, Ca
 - d. Copy of 2022 calendar showing FCD pay days
5. Items for Report, Discussion and Possible Action:
 - a. Update on the new Niche
 - b. Letter to Daniel at ALSB office regarding wage increases due to "Cost of living Increase".
 - c. Relationship with Gobles Mortuary
 - d. Budget update by Mike McGrath
6. Trustee Reports:
7. Grounds Manager Report:
8. Date of next Trustee meeting: Monday, January 10, 2022 @ 4:00 PM
9. Adjournment