

Regular Board Meeting Agenda

Fortuna cemetery district

Sunrise Cemetery — 3315 Newburg Road — Equipment Shop

Monday - February 21, 2021 @ 4:00 PM

1. Open Session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for December 13, 2021.
 - b. Approval of Financial Accounts from December 10, 2021 thru February 19, 2022.
4. Correspondence:
 - a. Loren Coty was appointed by Supervisor Bushnell to the Fortuna Cemetery Board effective 1-11-2022 for four years.
 - b. A special January Zoom meeting was held on January 17, 2022 to remove Kent Wrede and add Loren Coty to the Redwood Capital Bank account, as Kent Wrede resigned from the Board effective December 1, 2021.
 - c. PCA Equipment Show Roseville cemetery March 16, 2022
 - d. PCA Seminar - Visalia April 6, 2022.
 - e. GSRMA 2022 Board Election. Need to vote for one of the three cemetery districts: Chowchilla, Orland or Santa Maria.
 - f. Call for Nominations for District Members to serve on LAFCo.
5. Items for Report, Discussion and Possible Action:
 - a. Update on the new Niche
 - b. Prices for new Niche plots and burial cost
 - c. Roof repair for shop and office
 - d. Consideration fencing around the Pioneer Cemetery-Kenmar
 - e. Dave Gray Helper for burials
6. Trustee Reports:
7. Grounds Manager Report:

8. Date of next Trustee Meeting: Monday, April 18, 2022 @ 4:00 PM

9. Adjournment