

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery — 3315 Newburg road

Monday - April 18, 2022 @ 4:00 PM

1. Open Session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for February 21, 2022
 - b. Approval of Financial Accounts from February 20, 2022 thru April 15, 2022
4. Correspondence:
 - a. PCA Seminar—South Shasta April 27, 2022
 - b. New date for GSRMA Annual Conference: October 20 & 21, 2022
 - c. Edward Jones paperwork all taken care. Hannes Becker pointed at the main person on the account along with Loren Coty, and removal of Kent Wrede.
5. Items for Report, Discussion and Possible Action:
 - a. Employee's evaluations—May 13th at the following time:
9 AM---Jonathan Klinger IOAM—Tony Eusted 11AM—Kathryn DeVere
 - b. Update regarding the roof repair for shop and office
 - c. Update regarding the fencing around the Kenmar Pioneer Cemetery. Tony Eusted and Loren Coty to check out the cost for a 5 foot fencing with black or green slats.
 - d. Further discussion on hiring Dave Gray on call as needed for help with full burials
 - e. Unusual request for engraving at the North End Niche.
6. Trustee Reports:
7. Ground Manager Report:
8. Date of next Trustee Meeting: Monday May 16, 2022 at 4:00 PM

9. Adjournment