

Minutes of Fortuna Cemetery District  
3315 Newburg Road — Fortuna, Ca 95540  
Meeting held in Office Lobby  
Monday — May 16, 2022

The meeting was called to order by Chairman-Catherine Culver at 4:19 PM

Attendance: Chairman-Catherine Culver and Trustees Mike & Darla McGrath and Hannes Becker. Also, Tony Eusted-Grounds Manager and Kathryn DeVere-Office Manager. Absent: Trustee- Loren Coty.

Community Comments: None

Consent Calendar: The Minutes for April 18' 2022 were approved as drafted. Approval of the financials for the period April 16, 2022 was moved by Mike McGrath and seconded by Hannes Becker. Vote was unanimous.

Correspondence: The trustees went over March 2022 Price Survey of Mortuaries and Cemeteries prepared by the Funeral Consumers Alliance of Humboldt to see how we stand with the other cemeteries in our area.

Items for Report, Discussion and Possible Action: The trustees decided not to purchase an awning for burials at this time. Regarding paying Dave Gray for his work last weekend while Tony was off, it was moved, seconded and approved unanimously to pay Mr. Gray \$130.00 for service.

Trustee Reports: Hannes Becker reported he will be here with Jr. Fire Fighters to place flags on the veterans graves on Saturday, 28<sup>th</sup> of May for Memorial Day celebration and will remove them on late afternoon on Monday, 30<sup>th</sup>. Mike McGrath reported on where we are standing on the budget and everything looks good. Will have Kathryn check on funds from Humboldt County regarding the difference of what we show and their balance. Also would like to have a report showing burials by Fortuna Cemetery District by fiscal year, Kathryn DeVere has this information already and she will get a copy to all the Trustees. Catherine Culver and Darla McGrath had nothing to report.

Ground Manager Report: Tony Eusted reported that we had 8 burials since the last board meeting (4 full casket burials and 4 cremation burials) for a total of 32 burials since January. With the rain that we had, Tony and Jon have been weed eating and mowing a lot more.

Next Trustee meeting: Monday, July 18, 2022 at 4:00 PM

Kathryn DeVere, Office Manager



Meeting adjourned at 5:15 PM