

Regular Board Meeting Agenda

Fortuna Cemetery District

Sunrise Cemetery — 3315 Newburg Road

Monday- May 16, 2022 @ 4:00 PM

1. Open Session:
2. Comments:
3. Consent Calendar:
  - a. Approval of Minutes for April 18, 2022
  - b. Approval of Financial Accounts from April 16, 2022 thru May 15, 2022
4. Correspondence:
  - a. March 2022 Price Survey of Mortuaries & Cemeteries prepared by Funeral Consumers Alliance of Humboldt
  - b. New roof for the shop and office has been done thru Beck Roofing Company complete as per proposal on May/4/2022
5. Items for Report, Discussions and possible Action:
  - a. Purchasing an awning for burials during stormy weather.
  - b. Pay Dave Gray for his work last weekend
6. Trustee Reports:
7. Ground Manager Report
8. Date of next Trustee Meeting: Monday July 18, 2022 at 4:00 PM
9. Adjournment