Regular Board Meeting Agenda Fortuna Cemetery District Sunrise cemetery — 3315 Newburg Road

Monday— October 17, 2022 at 4:00 PM

- 1. Open Session:
- 2. Comments:
- 3. Consent Calendar:
 - a. Approval of Minutes for August 15, 2022
 - b. Approval of Financial Accounts from August 13, 2022 thru October 15, 2022
- 4. Correspondence:
 - a. Wreath for America
- 5. Items for Report, Discussions and possible Action:
 - a. Talking to Supervisor Bushnell about finding new Trustee members
 - b. Michael and Darla McGrath resignation letters from the Fortuna Cemetery District Board effective October, 1, 2022.
 - c. Update on mower for Sunrise cemetery
- 6. Trustee Reports:
- 7. Ground Manager Report:
- 8. Date of next Trustee Meeting: In December
- 9. Adjournment