

Special Board of Trustee Meeting Agenda
Fortuna cemetery District
Sunrise Cemetery 3315 Newburg Road
Monday, May 8, 2023 @ 4:00PM

1. Open Session:
2. Consent Calendar:

Special Board of Trustees to add Anthony Eusted as a new Trustee to the Board and removal of the three resigned former Trustees from our bank account.
3. Correspondence:

Humboldt County Board of Supervisors
appointing Anthony Eusted to the Fortuna
Cemetery District Board effective April 25, 2023
4. Items for Report, Discussions and Possible Action:

Removal of Catherine Culver, Darla McGrath and Michael McGrath from our Redwood Capital bank account—
2000032660 effective immediately as all three of these
have resigned from our Board of Trustees.

Appointing a new Trustee Chairman
5. Set a date and time for our regular Board of Trustee Meeting
6. Adjourned