

Minutes of Fortuna Cemetery District

Special Board of Trustee meeting held in office  
lobby at Sunrise Cemetery

3315 Newburg Road Fortuna, Ca 95540  
Monday, May 8, 2023, at 4:00 PM

The meeting was called to order by Trustee: Hannes Becker at 4:02 PM Attendance:

Trustee members-Hannes Becker, Loren Coty and Anthony Eusted. Also, Kathryn DeVere-Office Manager.

Consent Calendar:

This Special Board of Trustee Meeting was called to order to add Anthony Eusted- employee as a Trustee member and removal of the Trustee that resigned. Trustee -Hannes Becker was appointed as the new Chairman of the Board Correspondence:

Approval letter from the Humboldt County Board of Supervisors appointing Anthony Eusted to the Fortuna Cemetery District Board effective April 25, 2023, and expire on April 25, 2027.

Items for Report Discussions and possible Action:

A motion was made by Hannes Becker and seconded by Loren Coty to approve the removal of Catherine Culver, Darla McGrath and Michael McGrath from our Redwood Capital Bank account #2000032660 effective immediately as all three of these people has resigned from our Board of Trustee and add our new trustee member-Anthony Eusted to our bank account and a new check signer. The vote was unanimous.

Meeting was adjourned at 4:23 PM

Our next regular Board of Trustee meeting: Thursday, June & 202 at 4:00 PM

Sincerely,



**Kathryn DeVere, Office Manager**  
Cemetery District

Kathryn DeVere, Office Manager Fortuna