

Regular Board Meeting Agenda
Fortuna Cemetery District
Sunrise Cemetery Lobby 3315 Newburg Road
Monday-April 8, 2024, at 2:30 PM

1. Open Session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for Board of Trustees meeting 1/05/2024
 - b. Approval of Financial Account for months of Jenuery, February
 - c. and March 2024.
4. Correspondence:
 - a. A Donation of \$300.00 from Wade Rowley in appreciation of the work that Tony Eusted and Jon Klinger did repairing the damage from the earthquake regarding the special Rowley's burial grounds.
 - b. 2nd Fortna cemetery District report dated 2-20-2024 showing our P&L summary by the year after the accountant brought it up to date from our first report dated 6/24/2021.
 - c. GSRMA Ballot -- Governing Board Position for July 1 , 2024, through June 30, 2025.
 - d. Humboldt LAFCo ballot to serve as Regular special district member for July 1 , 2024, through June 30, 2028.
 - e. GSRMA April 1 7th- Sxual Harassment & Ethics training.
5. Items for report, Discussions and Possible Acton:
 - a. Repairs to be done on 2002 Chevy Pickup regarding the upper ball joints. The bill came to \$760.18.
 - b. The Polyguard & Co. quoted the price for 20 Bleck Triton Grave liner \$6281 .00. The Justus & wilks company retired and went out of business.
 - c. The Sheriff Department SWAP Agreement (daily) quote \$500.00 per crew per day.
 - d. Plot brought beck Yelena Bogatyreva at 60% plus non resident fee \$900.00.
6. Trustee Reports:
7. Date pf next Trustee Board Meeting
8. Adjourn