

Regular Trustees Board Meeting Agenda
Fortuna Cemetery District
Sunrise Cemetery Lobby 3318 Newburg Road
Monday June 3, 2024 at 2:30 PM

- 1 . Open session:
2. Comments:
3. Consent Calendar:
 - a. Approval of Minutes for Board of Trustees meeting April 8, 2024 b, Approval of Financial Account for months of April & May 2024
4. Correspondence:
 - a. PCA Santa Cruz Training Seminar
 - b. Edward Jones Portfolio Analysis
 - c. California Special Districts Association
 - d. Noelle Beattie -Website
 - e. Audit report information
 - f. PCA Mailing list (cost)
 - g. Funeral Consumers Alliance of Humboldt
 - h. Fortuna Rodeo Association
 - i. Notice of Fortuna new water rates effective July 2024
 - j. Dealing with difficult people—Webinar training event June 17th at 10-11 AM
5. Items for Report, Discussions and Possible Action:
 - a. FCD Price Increase
 - b. GSRMA 2024—2025 finance charges increase
 - c. Storage Unit
 - d. Money from Edward Jones
 - e. Clay dirt from grave site
 - f. Signs showing plots available at each of our cemeteries
6. Trustee Reports:
7. Date of next Trustee Board Meeting
8. Adjourn