## Regular Trustees Board Meeting Agenda Fortuna Cemetery District Sunrise Cemetery Lobby 3315 Newburg Road Thursday February 6<sup>th</sup>, 2025 at 2:30 PM

- 1. Open Session:
- 2. Comments:
- 3. Consent Calendar:
  - a. Approval of Minutes for Board of Trustees meeting Oct. 28, 2024
  - b. Approval of Financial Accounts for the months of September & October 2024
- 4. Correspondence:
- 5. Items for Report, Discussions and Possible Action:
  - a. Become members of the Chamber of commerce?
  - b. Board member Loren found fencing that they need
  - c. Charging additional fee for no 48-hour notice?
  - d. Pre-need account for people to pay everything ahead of time
  - e. Alarm system dispatch
  - f. Renting of a chipper/shredder
  - g. Roads at masonic cemetery issue
  - h. Shrubs at the catholic cemetery need to be cut and disposed
  - i. GSRMA price for the year of 2025
- 6. Trustees Reports:
- 7. Date of next Trustee Board Meeting:
- 8. Adjourn: