

MARCH 2024 BOARD MEETING AGENDA

DATE: March 12, 2024

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY - 1040 COLLINS DRIVE -AUBURN, CA. 95603

I. **ROLL CALL** – Pledge of Allegiance

Board Members:

PUBLIC COMMENT – Any person may address (5 minutes maximum) the Board of Trustees on any matter. However, the Board cannot discuss, or take any action on any item that is not on the agenda. :

II. **CONSENT CALENDAR**

1. **Buy Back Grave: Jan Henderson Block 7-213-5**
2. Approve minutes February 13 Regular Board Meeting
3. Approve January 15 -February 14 Check Register

III. **FINANCIAL ITEMS**

1. **Current Financial Report**
No action to be taken information only.

IV. **MANAGER'S REPORT:**

Tree's
Wild Life Rescue

V. **TRUSTEES' QUESTIONS & COMMENTS:**

GOVERNANCE

1. **CAPC Conference - Information**
66th Annual Conference March 14-16, 2024 – San Diego

VIII. **POLICY REVIEW**

I. **UNFINISHED BUSINESS**

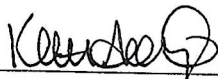
1. **Crown Castle Lease Negotiation- Information/action**
2. **Discussion and possible action pertaining to the Sale of surplus property**

2. **NEW BUSINESS**

1. **David Farnsworth, CPA review/approve audit.**
2. **Streamliner Casket Carriage Review/Approve**
3. **Deeds-Interment Rights Discussion/Approve**
4. **Safe Deposit Box Authorize Signature Discussion/Action**

XI **ADJOURNMENT:**

This Agenda has been certified and posted in accordance with the Brown Act



Clerk of the Board