

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938

REGULAR BOARD MEETING AGENDA

DATE: June 9th, 2020

TIME: 9:00 A.M.

PLACE: TELECONFERENCE MEETING – JOIN BY DIALING 1-(888) 585-9008

ENTER CONFERENCE CODE 673518313 WHEN PROMPTED

TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling 1-888-585-9008 and entering access code 673518313# when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing abcemetery@gmail.com on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call.

I. ROLL CALL -

II. **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.

III. CONSENT CALENDAR

1. Approval of May. 12, 2020 Regular Board Meeting Minutes
2. Apr. 15 – May. 14, 2020 Check Register
3. Renewal of Quarterly Investment Policy, continuing the District's investment policy utilizing Placer County's investment pool for the District's General Fund and Endowment Fund.

IV. FINANCIAL ITEMS

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

V. MANAGER'S REPORT

VI. TRUSTEES' QUESTIONS & COMMENTS

VII. GOVERNANCE

VIII. UNFINISHED BUSINESS

1. **Draft Budget Fiscal Year 2020/2021** – Review Discuss
Discussion on draft budget

IX. NEW BUSINESS

1. **District COVID-19 Protocols "Stage 2"** – Review/Discuss
Discussion on District Manager's Stage 2 Protocols.

X. ADJOURNMENT

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



Clerk of the Board