



SUMMIT
Cemetery District

**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY AUGUST 8th 2017 9:00 A.M.
SUNNY SLOPE OFFICE**

District Office
2201 N. San Gorgonio Avenue
Banning, California 92220

Telephone:
951/849-3725

Facsimile:
951/922-9455

Website:
www.summitcemeterydistrict.com

- I. CALL TO ORDER AND ROLL CALL OF MEMBER
 - A. Call Meeting to Order Action
 - B. Roll Call of Members Action
- II. AGENDA REVIEW Information/Action
- III. PUBLIC COMMENTS:
 - A. Public comments will be heard at this time. Information
(3 minute time limit)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of July 11th, 2017 Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for July 2017 Action
- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Report of Projects Started or Completed Information
 - C. Staff & Equipment Report Information
- VI. SAFETY REPORT:
 - A. Meetings/Topics Covered Information
- VII. ADMINISTRATIVE ACTION/INFORMATION:
 - A. CAPC Annual Education Seminar Friday, Oct 6th Action/Info
 - B. Recommendation to Approve Bid From Carlson Masonry \$5880 Action
 - C. Recommendation to Approve Bid From Z&L Paving for \$10,395 Action/Info
 - D. Information About Trustees Receiving Stipend Checks Information
- IIX. NEW BUSINESS, QUESTIONS, SUGGESTION
- IX. ADJOURNMENT

Next Board Meeting: September 12th

C E M E T E R Y L O C A T I O N S

San Gorgonio Memorial Park
2201 N. San Gorgonio Avenue
Banning, California 92220
Tel: 951/849-3725
E-mail: summitsg@verizon.net

Sunnyslope Cemetery
40 S. Pennsylvania Avenue
Beaumont, California 92223
Tel: 951/845-1336
E-mail: summitss@verizon.net

Mt. View Cemetery
1315 Edgar Avenue
Beaumont, California 92223
Tel: 951/845-3303
E-mail: summitmv@verizon.net