



# SUMMIT

*Cemetery District*

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

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951/849-3725

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951/922-9455

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[www.summitcemeterydistrict.com](http://www.summitcemeterydistrict.com)

## BOARD OF TRUSTEES MEETING AGENDA TUESDAY FEBRUARY 14<sup>th</sup> 2017 9:00 A.M. SUNNYSLOPE OFFICE

- |      |   |                    |
|------|---|--------------------|
| 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.<br>(3 minute time limit)                             | Information        |
| IV.  | MINUTES, EXPENSES, FINANCIAL REPORT:  |                    |
|      | A. Minutes of January 10th, 2017 Regular Meeting  | Action             |
|      | B. Financial Report: Receipts, Expenditures   | Action             |
|      | C. Expenses, Check Listing for January 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. Form 700 Conflict of Interest  | Action             |
|      | B. Recommendation to Approve Cost Increase<br>for Data Migration in Cemsites Not to exceed \$12,000 | Action             |
|      | C. Recommendation to Approve Proposed Price List Change   | Action             |
| III. | NEW BUSINESS, QUESTIONS, SUGGESTION   |                    |
| IX.  | ADJOURNMENT   |                    |

Next Board Meeting March 14th

### CEMETERY LOCATIONS

San Gorgonio Memorial Park  
2201 N. San Gorgonio Avenue  
Banning, California 92220  
Tel: 951/849-3725  
E-mail: [summitse@verizon.net](mailto:summitse@verizon.net)

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

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