



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

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**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY JANUARY 10<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 December 13th, 2016 Regular Meeting                       | Action             |
|  | B. Financial Report: Receipts, Expenditures                             | Action             |
|  | C. Expenses, Check Listing for December 2016                            | 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. Update on Wells Fargo General Investment Account                     | Information        |
|  | B. Update on Sunny Slope Niche Project                                  | Information        |
|  |   |                    |
| IIX. NEW BUSINESS, QUESTIONS, SUGGESTION |   |                    |
|  |   |                    |
| IX. ADJOURNMENT                          |   |                    |

Next Board Meeting February 14th

**CEMETERY LOCATIONS**

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