

District Office

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BOARD OF TRUSTEES MEETING AGENDA TUESDAY OCTOBER 10th 2017 9:00 A.M. SUNNY SLOPE OFFICE

I. CALL TO ORDER AND ROLL CALL OF MEMBER

A. Call Meeting to OrderB. Roll Call of Members

II. AGENDA REVIEW

III. PUBLIC COMMENTS:

A. Public comments will be heard at this time. (3 minute time limit)

IV MINUTES, EXPENSES, FINANCIAL REPORT:

A Minutes of September 12th, 2017 Regular Meeting

B. Financial Report: Receipts, Expenditures

C. Expenses, Check Listing for September 2017

V. MANAGER'S REPORT:

A. Report of Services for Month and Year-to-Date

B. Report of Projects Started or Completed

C. Staff & Equipment Report

VI. SAFETY REPORT:

A. Meetings/Topics Covered

VII. ADMINISTRATIVE ACTION/INFORMATION:

A. Reorganization of the Board of Trustees

B. Update on the Cemsites Burial Space Program.

IIX. NEW BUSINESS, QUESTIONS, SUGGESTION

IX. ADJOURNMENT

Next Board Meeting: November 14th

Action Action

Information/Action

Information

Action Action

Action

Information Information

Information

Action

Information

CEMETERY LOCATIONS