



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY AUGUST 14th 2018 9:00 A.M.  
SUNNY SLOPE OFFICE**

- |      |   |                    |
|------|---|--------------------|
| I.   | CALL TO ORDER AND ROLL CALL OF MEMBERS                                  |                    |
|      | 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 July 10th, 2018 Regular Meeting                            | Action             |
|      | B. Financial Report: Receipts, Expenditures                             | Action             |
|      | C. Expenses, Check Listing for July 2018.                               | 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. Temporarily Raise Managers Spending Allotment                        | Action             |
|      | B. General Managers Performance Evaluation.                             | Action             |
| IIX. | NEW BUSINESS, QUESTIONS, SUGGESTION                                     |                    |
| IX.  | ADJOURNMENT   |                    |

Next Board Meeting: September 11th  
DISTRICT OFFICE

*San Geronio Memorial Park*

2201 N. San Geronio Ave. Banning, CA 92220  
951 849.3725 Office · 951.922.9445 Fax  
summitsg@verizon.net

*Mt. View Cemetery*

1315 Edgar Ave. Beaumont, CA 92223  
951 845.3303 Office · 951.845.8048 Fax  
summitmv@verizon.net

*Sunnyslope Cemetery*

40 S. Pennsylvania Ave. Beaumont, CA 92223  
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