



SUMMIT
Cemetery District

**BOARD OF TRUSTEES MEETING
AGENDA
WEDNESDAY FEBRUARY 13th 2019 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.
(3 minute time limit) | Information |
| IV | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A Minutes of January 9th, 2019 Regular Meeting. | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for January 2019. | 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 Costco Annual Membership Renewal/Review | Action |
| | B Form 700 Statement of Economic Interest. | Action |
| | B. Sexual Harassment Training | Information |
| IIX. | NEW BUSINESS, QUESTIONS, SUGGESTION | |
| IX. | ADJOURNMENT | |

Next Board Meeting: March 12th

DISTRICT OFFICE

San Geronio Memorial Park
2201 N. San Geronio Ave. Banning, CA 92220
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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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