



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY MARCH 12<sup>th</sup>, 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. Information  
(3 minute time limit)
  
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of February 13th, 2019 Regular Meeting. Action
  - B. Financial Report: Receipts, Expenditures Action
  - C. Expenses, Check Listing for February 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. Monterey CAPC Meeting Information Information
  - B. Waive Randy Fitch Non Resident Fee Action/Info
  
- IX. NEW BUSINESS, QUESTIONS, SUGGESTION
  
- IX. ADJOURNMENT

Next Board Meeting: April 9th

**DISTRICT OFFICE**

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*Mt. View Cemetery*  
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*Sunnyslope Cemetery*  
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