



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, AUGUST 9th 2022 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 July 12th, 2022 Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for July 2022 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. Recommendation to Cancel Outstanding Contract of Isedralynn Holt Action
 - B. Recommendation for Approval to Attend CAPC Conference In South Lake Tahoe on Oct. 7th & 8th Action
 - C. General Managers Performance Evaluation Action/Info
 - D. Recommendation to Replace Managers Work Truck With a New One Action

- IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

**IX. ADJOURNMENT
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
951.845.3303 Office · 951.845.8048 Fax
summitss@verizon.net



SUMMIT
Cemetery District

www.summitcemeterydistrict.com

Next Board Meeting: September 13th

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