



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, DECEMBER 13th 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<br>(3 minute time limit)          | Information        |
| IV.  | MINUTES, EXPENSES, FINANCIAL REPORT:  |                    |
|      | A. Minutes of November 8th, 2022 Regular Meeting                                | Action.            |
|      | B. Financial Report: Receipts, Expenditures                                     | Action             |
|      | C. Expenses, Check Listing for November 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 Approve Cemsites Annual License Renewal Fee<br>For \$5,670 | Action             |
|      | B. Employee Recognition Cards.  | Action             |
|      | C. Approve the Proposed Publicly Available Pay Schedule                         | Action             |
| IIX  | NEW BUSINESS, QUESTIONS, SUGGESTIONS  |                    |
| IX.  | ADJOURNMENT   |                    |

Next Board Meeting: January 10<sup>th</sup>, 2023.  
DISTRICT OFFICE

*San Geronio Memorial Park*

2201 N. San Geronio Ave. Banning, CA 92220  
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summitsg@verizon.net

*Mt. View Cemetery*

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*Sunnyslope Cemetery*

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