



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, FEBRUARY 8th 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 January 11th, 2022 Regular Meeting                       | Action             |
|      | B. Financial Report: Receipts, Expenditures                            | Action             |
|      | C. Expenses, Check Listing for January 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 Costco Membership Renewal                 | Action             |
|      | B. Form 700 Conflict of Interest Signatures                            | Information        |
| IIX  | NEW BUSINESS, QUESTIONS, SUGGESTIONS                                   |                    |
| IX.  | ADJOURNMENT  |                    |

Next Board Meeting: March 8th

**DISTRICT OFFICE**

*San Geronio Memorial Park*

2201 N. San Geronio Ave. Banning, CA 92220  
951.849.3725 Office · 951.922.9445 Fax  
summitgs@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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