



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JUNE 13th, 2023, 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 May 9th, 2023, Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for May 2023. 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 Overhead Crane/Hoist Information
- VII. ADMINISTRATIVE ACTION/INFORMATION
 - A. Recommendation to Reappoint Don Foster and Helen Enriquez to the Summit Cemetery District Board of Trustees Action
 - B. Recommendation to Appoint Carol Hennessy to the Summit Cemetery District Board of Trustees. Action
 - C. Recommendation to Approve SDRMA’s Workers Comp Renewal for Fiscal Year 23/24 in the Amount of \$29,112.16. Action
 - D. Recommendation to Approve the Bid from Carlson Masonry For \$69,330 for Block Work at SS. Action
 - E. Discussion Following the Annual Board Tour Action
- IIIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS
- IX. ADJOURNMENT

Next Board Meeting: July 11th

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
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