



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, FEBRUARY 13th, 2024, 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 January 9th, 2024, Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for January 2024 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 Slips and Falls. Information

- VII. ADMINISTRATIVE ACTION/INFORMATION
 - A. Recommendation to Approve Costco Membership Renewal Action
 - B. Review Phase 1 on New Land Purchase Information
 - C. Conflict of Interest Form 700 Information
 - D. Sexual Harassment Prevention Training Feb. 20th Information

- IIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS

- IX. ADJOURNMENT

Next Board Meeting: March 12th

Posted 2/8/2024 (2)

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