



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JANUARY 9th, 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
(3-minute time limit) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of December 12th, 2024, Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for December 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 Defensive Driving In Wet Weather Information

- VII. ADMINISTRATIVE ACTION/INFORMATION
 - A. Recommendation to Approve Estimate From Carlson Masonry
In the Amount of \$85,228 for SS Block Wall Project Action
 - B. Decision on Land Purchase for Future Use Action

- IIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS

- IX. ADJOURNMENT

Next Board Meeting: February 13th

Posted January 3, 2024

DISTRICT OFFICE

San Geronio Memorial Park
2201 N. San Geronio Ave. Banning, CA 92220
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Mt. View Cemetery
1315 Edgar Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
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Sunnyslope Cemetery
40 S. Pennsylvania Ave. Beaumont, CA 92223
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