



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JANUARY 14th, 2025, 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 10th, 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 Information
- VII. ADMINISTRATIVE ACTION/COMMENTS:
 - A. Recommendation to Cancel Outstanding Contracts of Lola Valdez And Juana Palacios Action
 - B. CAPC Annual Conference, Seaside, Ca. March 13-15, 2025. Action
- IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS
- IX. ADJOURNMENT
Next Board Meeting: February 11th

Posted January 9, 2025 by Sandy Chatigny

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
summitmv@verizon.net

Sunnyslope Cemetery
40 S. Pennsylvania Ave. Beaumont, CA 92223
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