**AGENDA**

The regular monthly Board of Trustee meeting is being held on January 26, 2021 at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

1. Annual Statement of Economic Interest, Form 700: Due April 1, 2021. Inform Board.

**SUPERINTENDENT’S REPORT:** Inform and update Board. No action to be taken.

1. District audit: Update Board.
2. Covid-19: Update Board.

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts. Recommend transfer.
2. 10/9/2019 incident on cemetery grounds: Update Board.

**NEW BUSINESS:**

1. Loss Prevention reimbursement (SDRMA): Inform Board of amount.
2. Board officers: Board will elect officers for the new year 2021.
3. Zinc vase cost to increase: Recommend KCD adjust resale cost to cover increase.

**BOARD COMMENTS:** Board time to make comment(s). No action to be taken by Board.

1. Wesley Carlson:
2. Stan Palm:
3. Tamara Jackson:

**ACCOUNT BALANCES, INCOME, and EXPENSES:** please see ***Profit & Loss, Balance, Deposit,*** **&** ***Check Detail*** reports for the month of **December 2020.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **January 15, 2021 through January 26, 2021.**

**NEXT MEETING:** Will be held on February 23, 2021 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at January 2021 Board meeting.

Correspondence:

 None at this time.

Old Business:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.

New Business: