**AGENDA**

The regular monthly Board of Trustee meeting is being held on December 7, 2021 at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

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

1. Disinterment at Traver Cemetery: Update Board.

**PLANNING WORKSHOP:** Board to discuss ideas and goals for future cemetery development.

1. Continue Board discussion on ideas and goals for future cemetery development.

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts. Recommend transfer.
2. Signature card for Bank of America: Update Board.

**NEW BUSINESS:**

1. Closed session: Board to go into closed session to review employee job performance evaluations and evaluate Superintendent.
2. Group health plan: Review group health plan options for 2022.
3. Cemetery employee salary increase: Superintendent to recommend salary increase for employees.
4. Gates for Christmas & New Year’s weekends: Discuss with Board.

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

1. Wesley Carlson:
2. Tamara Jackson:
3. Rick Carsey:

**ACCOUNT BALANCES, INCOME, and EXPENSES:** please see ***Profit & Loss, Balance Sheet, Sales by Item Summary, Deposit Detail,*** **&** ***Check Detail*** reports for the months of **October and November 2021.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **December 1, 2021 through December 7, 2021.**

**NEXT MEETING:** Will be held on January 25, 2022 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at September 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: