**AGENDA**

The regular monthly Board of Trustee meeting is being held on January 25, 2022, 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 completed: Update Board.
2. Bank of America signature card: Update Board of new cost.
3. Group health plan: Update Board of new cost.

**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.

**NEW BUSINESS:**

1. Elect Board officers: Elect officers for 2022.
2. February Board Meeting: Recommend moving to Tuesday, February 15, 2022.
3. 2021 Form 700: Form 700 is due April 1, 2022. Inform Board and hand out copies.
4. Lowering device: Inform Board and recommend replacing.
5. SB1383: Inform Board of this bill.
6. Salary tier: Discuss salary tier.
7. Performance evaluations/wage increase to fiscal year: Discuss.
8. Employee announcement: Information for 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 **December 2021.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **January 15, 2022 through January 25, 2022.**

**NEXT MEETING:** Will be held on February 22, 2022 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at February 2022

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: