

## **AGENDA**

The regular monthly Board of Trustee meeting will be held on Tuesday, January 23, 2024, at 1:00PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

**SUPERINTENDENT'S REPORT:** Notify Board:

**PLANNING WORKSHOP:** Board to update and discuss cemetery development.

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America account balances: Inform Board of amounts: Bank of America checking account \$ TBD, Bank of America Enhancement/Savings account \$ TBD and Fresno County Treasurer account \$ TBD; recommend transfer.
2. Moving Checking & Savings accounts to a local bank: Update Board, sign letter for bank.

**NEW BUSINESS:**

1. Election of Officers: Board to elect officers for 2024 calendar year.
2. 2023 Form 700: Due April 1, 2024. Inform Board and hand out necessary documents to each member to complete Form 700.
3. Dirt Compactor worn out: Inform Board of quotes to replace dirt compactor.
4. City of Kingsburg/Mid-Valley Disposal: SB 1383, California's Mandatory Commercial Organics Recycling Law organic waste disposal reduction waiver. Update Board.
5. Hiring a Part-time Employee: Inform Board of details.

**BOARD COMMENTS:** Board time to make comment(s). No action to be taken by the 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 month of **December 2023**.

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **January 17, 2023 through January 23, 2023**.

**NEXT MEETING:** Will be held on Tuesday, February 27, 2024, at 1:00PM.