**AGENDA**

The regular monthly Board of Trustee meeting is being held on February 23, 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. CSDA Board of Directors call for nominations Seat A: Ask Board if they will nominate or be nominated for this election.
2. CAPC Board election: Discuss casting vote from Kingsburg Cemetery District for this election.

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

1. District audit: Update Board.
2. Covid-19: Update Board.
3. Form 700 due April 1, 2021: Remind Board.

**PLANNING WORKSHOP:** Board to discuss 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. Zoom meeting with financial advisors from ThiesenDueker: Advisors to make recommendations to Board.
2. Septic tank: Inform Board of issue and cost to replace.
3. Enhancement account: Discuss the continuation of deposits for this account.
4. Covid-19: Superintendent to ask Board for guidance as to policy for employee leave.
5. Gift for departing Board member: Discuss a gift for departing member.

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

1. Wesley Carlson:
2. Tamara Jackson:

**ACCOUNT BALANCES, INCOME, and EXPENSES:** please see ***Profit & Loss, Balance, Deposit,*** **&** ***Check Detail*** reports for the month of **January 2021.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **February 15, 2021 through February 23, 2021.**

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

**ADJOURN:**

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