**AGENDA**

The regular monthly Board of Trustee meeting is being held on August 25, 2020 at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

1. California Association of Public Cemeteries e-mail: Inform Board of survey.
2. Anthem group health plan refund: Inform Board of MLR refund amount.
3. SDRMA Workers Comp. refund: Inform Board of amount.

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

None

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.
2. District auditor: Update Board on hiring of an auditor.
3. Conflict of Interest Code: Recommend amending KCD Conflict of Interest Code.
4. Required training: Update.
5. Start selling space in “old grounds”: Inform Board.

**NEW BUSINESS:**

1. Trees: Recommend replacing trees not doing well in undeveloped property (3 or 4 trees).

**BOARD COMMENT(S):** 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 & EXPENSES**: Please see ***Profit & Loss***, ***Balance, Sales by Item Summary, Deposit***, and ***Check*** ***Detail*** reports for the months of **July 2020.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period of **August 15, 2020 through August 25, 2020.**

**NEXT MEETING:** Will be held on September 22, 2020 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at June 2020 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: