

AGENDA

The regular monthly Board of Trustee meeting is being held on Tuesday, August 23, 2022, at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE: CAPC 2023 Board of Directors Election. Nominations for CAPC Board now being accepted. Inform Board.

SUPERINTENDENT'S REPORT:

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.
2. Credit/debit card: Update Board
3. Signature Card B of A Enhancement Account: Board needs to return signed and notarized signature sheets and discuss.

NEW BUSINESS:

1. Trees: Review bids for tree work. Recommend hiring the low bidder.
2. Closed Session: Inform Board of personnel matter.
- 3.

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 **July 2022**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **August 15, 2022, through August 23, 2022**.

NEXT MEETING: Will be held on September 27, 2022, at 1:00 PM.