

AGENDA

The regular monthly Board of Trustee meeting is held on January 28, 2019 at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

OLD BUSINESS:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.
2. Abandoned spaces in old ground: Discuss next phase of process.
3. Undeveloped property: Discuss ideas to develop property.
4. Accounts at Thiesen & Dueker: Update Board on these accounts.

NEW BUSINESS:

1. Board member announcement: Board member will make an announcement to the Board.
2. Board officer election: The Board will elect it's officers for the year 2020.
3. 2019 Statement of Economic Interest (Form 700). Form 700 is due April 1, 2020: Inform Board.
4. Zinc flower vase cost increase: Slight cost increase to cemetery cost. Inform Board and consider increase to resale cost.
5. Board auditor: Recommend beginning search for next KCD auditor.
6. Thiesen & Dueker: Financial representative(s) will be present to meet the Board. Make recommendation and answer questions.
7. ARB diesel off road online reporting (DOORS): 2020 reporting is due March 1, 2020: Inform Board and hand copy of email.

Pre-Agenda: Inform Board of known items to be discussed at March 2019 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.
2. Undeveloped property: Continue discussion.
3. Update Board.

New Business: