**AGENDA**

The regular monthly Board of Trustee meeting is being held on December 8, 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. Pesticide permit: Recommend signing “Letter of Authorization” and “Letter of Authorization for Business Name” to renew Operator Identification Number.

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

1. Disinterment: Update Board.
2. Sand in faucets: Update Board.
3. District audit: Update Board.

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts. Recommend transfer.

**NEW BUSINESS:**

1. Review group health plan quotes for 2021.
2. Salary increase: Recommend for employees.
3. Covid-19: Review rules with Board.
4. Gate opening & closing for Christmas and New Year’s holidays: Ask Board if they would like to help (if allowed).

**BOARD COMMENTS:** 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, and EXPENSES:** please see ***Profit & Loss, Balance, Deposit,*** **&** ***Check Detail*** reports for the month of **October and November 2020.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **December 1, 2020 through December 8, 2020.**

**NEXT MEETING:** Will be held on January 26, 2021 at 1:00 PM.

**ADJOURN:**

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