**AGENDA**

The regular monthly Board of Trustee meeting is being held on February 17, 2022, at 2:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

1. CSDA: Special District Board member handbook: Inform Board.

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

**PLANNING WORKSHOP:** Board to discuss ideas and goals for future cemetery development.

1. Continue Board discussion on 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. Administrative Secretary: Open position and starting salary.
3. Salary tier: Discuss salary tier. Continuation of item. Was differed from previous meeting.
4. Performance evaluations/wage increase to fiscal year: To run with fiscal year. Continuation of item. Was differed from previous meeting.
5. SB1383: Inform Board of this bill. Continuation of item. Was differed from previous meeting.
6. Form 700: Remind Board form is due by April 1, 2022.

**NEW BUSINESS:**

1. Agreement with Tulare County: Indigent burial agreement to expire in June 2022. Recommend renewing with update.

**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 **January 2022.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period **February 15, 2022 through February 17, 2022.**

**NEXT MEETING:** Will be held on March 22, 2022 at 1:00 PM.

**ADJOURN:**

**Pre-Agenda:** Inform Board of known items to be discussed at March 2022

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: