**AGENDA**

The regular monthly Board of Trustee meeting is being held on October 27, 2020 at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

None

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

1. Covid 19: Update for Board.
2. Disinterment: Inform Board regarding upcoming disinterment.
3. Abandoned burial plots: Update Board.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

1. Closed session: Board to review employee performance evaluations and evaluate Superintendent’s performance.
2. ThiesenDueker: Board to review year to date report of accounts. Phone conference with ThiesenDueker.
3. November-December 2020 Board meeting: Recommend combining these meetings as one in early December 2020.
4. California Association of Public Cemeteries (CAPC) Board: Ask Board if any member would like to serve on CAPC Board.

**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 **September 2020.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period of **October 15, 2020 through October 27, 2020.**

**NEXT MEETING:** Will be held on ?? December 10, 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: