

BOARD OF TRUSTEES MEETING

November 12th, 2019

9:00 am

I.O.O.F. CEMETERY

DISTRICT OFFICE / 3900 COUNTY ROAD "P"

AGENDA

1. *CALL TO ORDER*
2. *PLEDGE TO FLAG*
3. *ROLL CALL*

4. *UNSCHEDULED MATTERS: Receive comments from audience, staff and Board members and if deemed necessary, schedule the matter on a subsequent Board agenda.*

5. *CONSENT AGENDA / READING OF MINUTES – October 8th, 2019 Board Meeting.*

6. *FINANCIAL REPORT*
 - a. *Expense and Deposit report.*

7. *MANAGERS REPORT- Activity for month of October 2019*

8. *OLD BUSINESS*
 - a. *Report on Waterproofing work.*
9. *NEW BUSINESS*
 - a. *Consideration of Resolution 2019-11-12-01 Transfer LPSF monies to Food and Lodging Budget and Directors Fees.*
 - b. *Consider Transfer of funds from Budget Line Item # 01013 Additional Help to Budget Line Item 01010 Salaries and Wages.*
 - c. *Nominations for GSRMA Board seat representing Cemetery Districts on Golden State Risk Management Authority Board of Directors.*
 - d. *Nomination to the Glenn County Board of Supervisors for New Trustee on Orland Cemetery Board to fill expired term of Pat De Fries.*
 - e. *Resolution 2019-11-12-02 for Appropriations limit F/Y 2019/2020.*

10. *TRUSTEE QUESTIONS/ COMMENTS*
11. *REVIEW BILLS / SIGN CLAIMS*
12. *MEETING ADJOURNED*

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