

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF DOS PALOS CEMETERY

DISTRICT

April 19th , 2022, AT 6:00 PM

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of the Directors in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitation for each speaker. Member of the Public may address matter under the jurisdiction of the Board of Directors, and not the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the Agency after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order, Details and supporting materials concerning agenda items are available for the public references during normal working hours at the office.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL
 - a. A. GONCALVES
 - b. K VINCENT
 - c. S. POWERS
 - d. J. PACINI
 - e. C. LOWE
 - f. V. GAMINO CEMETERY PERSONNEL
4. PUBLIC DISCUSSION
5. APPROVAL OF MINUTES
6. FINANCIAL
 - a. APPROVAL WARRANTS
 - b. REVENUE REPORTS/DEPOSITS/SALES
7. UPDATE FOR REPAIRS
8. DEEDS TO BE SIGNED
9. NEW BUSINESS
 - David Farnsworth Audit
 - Sales Contract Update
 - Dental/Vision
 - Mid Valley Disposal
 - Vacation Cash out
 - Retirement
 - Prep for Budget Equipment
10. OLD BUSINESS
11. CHAIRMAN'S DISCUSSION
 - Seminar Review/Discussion
 - Memorial Day
- TRUSTEE'S DISCUSSION
 - a. VINCENT
 - b. POWERS
 - c. PACINI
 - d. LOWE
12. ADJOURNMENT

This Agenda posted this 11th day of April 2022

Veronica Gamino

Cemetery Manager

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Office at (209)-392-2698