

Castroville Cemetery District
P.O. Box 722
Castroville, CA 95012
Phone (831) 633-5186 Fax (831) 633-5188

Regular Meeting Agenda

Meeting on Tuesday August 9th, 2022, to be held at **North County Recreation and Park 6:00pm**

Called to Order at ____ pm by _____

Pledge to Flag:

<u>Roll Call:</u>	Chairperson:	Grant Leonard	_____
	Trustee:	Mary Paredes	_____
	Trustee	Sylvia Valdez	_____
	Trustee	Debbie Torres	_____
	Trustee	Pepe Jimenez	_____

Correspondence:

Approval of Minutes:

July 12th 2022, Meeting Minutes.

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor

Public Comments: (Limited to three (3) minutes)

Pursuant to the laws of California, this portion of the meeting is reserved solely for persons to address the Board on any matter not on this agenda under the jurisdiction of the Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and then make a referral to the DM for factual information, or request the DM to report back to the Board at a future meeting.

Staff Reports: (Informational Only)

- | | |
|--------------------------------------|--------------------|
| 1) Balance Sheet | 2) Profit and Loss |
| 3) Accounts Receivable | 4) Check Detail |
| 5) Profit and Loss Budget vs. Actual | |

Old Business:

- 1) **Niches:** still waiting for more information from vendors, Motion tabled until new information is available.

Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor

New Business:

- 1) **Policy Manual and Bylaws:** Review the policy manual and bylaws, bring any changes to the meeting.

Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor.

Review of Reports:

- 1) Review July and August 9th 2022 Checks #3815-3827, electronic payments, credit card payments and Petty cash expenses.

Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor

Comments***

Adjourned at _____ pm 1st by: _____ 2nd by: _____ All in favor

Next Meeting

Date: September 13th, 2022

Time: 6:00pm

Place: TBA