

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
March 8, 2021
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Rd. Fairfield, CA 94534 on Monday, March 8, 2021 at **9:00 a.m.**

Date Posted: March 5, 2021

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Introduction of New Board Member Gary Falati and New Maintenance Supervisor Domingo Morales**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Public Comment -**

Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

6. Unfinished Business

A. Future Development and Projects

1. One to Five Year Project Plans – Discussion/Possible Action

- a. Zoom Introduction to Erik Lees (Erik Lees & Associates), Board Members and Staff. Discussion of the recommended level of effort for a suitability study of potential cemetery land. Possible Action

2. New Office Building – Update

7. Consent Calendar

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Approval of February 8, 2021 Meeting Minutes
- B. Approval of February 11, 2021 Special Meeting Minutes
- C. Approval of February 2021 Revenue and Expense Report
- D. Review of Budget Status, Trial Balance and Endowment Fund Reports

8. New Business

- A. Amendment of the New Trustee Appointment Checklist Policy to assign Policy #1012 for organization in the Policy Manual - Action

9. Committee Reports

- A. Finance Committee
- B. Building and Projects Committee
- C. Personnel Committee

Staff Reports

10. Trustee Report

11. Adjournment