

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
April 12, 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, April 12, 2021 at **9:00 a.m.**

Date Posted: April 9, 2021

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 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.

5. 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 March 8, 2021 Meeting Minutes
- B. Approval of March 2021 Revenue and Expense Report
- C. Review of Stifel – Endowment Care and Revenue Investments – Month End Report

6. New Business

- A. Discuss Installation of Gutters/Spouts on the Stone Chapel – Possible Action
- B. Discuss Request from Church of Christ to Rent the Office Building at 4219 Suisun Valley Road – Possible Action
- C. Discuss Request from the Fairfield Suisun Adult School to Install a Wrought Steel Fencing at the Suisun Fairfield Cemetery – Possible Action
- D. Discuss LEES Consulting Services Proposal for Property Suitability Analysis of Future Cemetery – Action
- E. Nominations for CAPC 2022 Board of Directors Election – Discussion/Possible Action

7. Unfinished Business

- A. Future Projects and Development
 1. One to Five Year Project Plans – Discussion/Possible Action
 2. New Office Building – Update

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment