

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
January 13, 2020
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Suisun Fairfield Cemetery** located at 1707 Union Ave. Fairfield CA 94533 on Monday, January 13, 2020 at **9:00 a.m.**

Date Posted: January 10, 2020

Time Posted: 9:00 p.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 December 9, 2019 Meeting Minutes
- B. Approval of December 2019 Revenue and Expense Report

6. New Business

- A. Approval of Plot Price for Lawn Section F – Discussion/Action
- B. Approval to Include Rockville Cemetery – Lawn Section F in Marker Policies #6000, #6000.A, #6000.B
Discussion/ Action
- C. Approval to Include Suisun Fairfield Cemetery - Lawn Section M in Marker Policies #6000.6, #6000.6A, #6000.3A -Discussion/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

9. Staff Reports

10. Trustee Report

11. Adjournment