

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
January 14, 2019
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, January 14, 2019 at **9:00 a.m.**

Date Posted: January 11, 2019

Time Posted: 9:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Nomination and Election of Officers**
- 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. 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 10, 2018 Meeting Minutes
- B. Approval of December 2018 Revenue and Expense Report

7. Unfinished Business

- A. Future Projects and Development –
 1. New Administration Building – Rob Henley, Architect/Building and Projects Committee - Preview of the Rendering of Building, Overall Floor Plan and Interior Design Palette - discussion

8. New Business

- A. None

9. Committee Reports

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

10. Staff Reports

11. Trustee Report

12. Adjournment