

SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT  
BUSINESS MEETING  
December 12, 2016

AGENDA

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Rd., Fairfield, CA 94534 on Monday, December 12, 2016 at **9:00 a.m.**

Date Posted: December 9, 2016

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. (Back up documents provided electronically)*

- A. Approval of November 14, 2016 Meeting Minutes
- B. Approval of November 2016 Revenue and Expense Report
- C. Review Monthly Budget and Endowment Status
- D. Review Wells Fargo Advisors Investment Status

**6. Unfinished Business**

- A. Future Projects and Development – Updates
  1. New Administration Building – Planning and Design Update – Discussion/Possible Action
- B. Update on Mapping Project at Suisun Fairfield Cemetery – Discussion/Possible Action
- C. Update on Proposal to Remove Eucalyptus Trees at Suisun Fairfield Cemetery – Possible Action

**7. New Business**

- A. Approve Proposal to Install Final Section of the Retaining Wall at Suisun Fairfield Cemetery – Action
- B. Discuss Decreasing the Number of Board of Trustees – Possible Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**

*Mission Statement*

*To manage and maintain Suisun Fairfield and Rockville Cemeteries in a manner that preserves the beauty and dignity and offers professional interment services for our community.*