

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**December 9, 2019**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Road, Fairfield CA 94534 on Monday, December 9, 2019 at **9:00 a.m.**

Date Posted: December 6, 2019

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 November 12, 2019 Meeting Minutes
- B. Approval of November 2019 Revenue and Expense Report

**6. New Business**

- A. Nomination and Election of Officers for 2020 Calendar Year - Action
- B. Revision to Policy #1020 Trustee Compensation, Benefits and Reimbursement Policy – Discussion/ Action
- C. Approval of Policy # 2014 Harassment-Discrimination Policy – Discussion/Action

**7. Unfinished Business**

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

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**