

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**December 14, 2020**  
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, December 14, 2020 at **9:00 a.m.**

Date Posted: December 11, 2020

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 November 9, 2020 Meeting Minutes
- B. Approval of November 2020 Revenue and Expense Report

**6. New Business**

- A. Review and Discuss Request for Additional Granite Marker to attached to Morfidis Headstone – Possible Action
- B. Review Security Assessment Recommendations – Discussion/Possible Action
- C. Discuss Recently Enacted Assembly Bill 992 – Open Meeting Laws and Social Media – Possible Action
- D. Discuss Checklist of Requirements and Guidelines for a New Board Member – Possible Action
- E. Election of Officers for Fiscal Year 2020-2021 - Action

**7. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discussion/Possible Action
  2. Review and Approve Revision to Lawn E Development Plan to include an ADA Access from the Parking Lot to the Grave Site level – Action
  3. New Office Building – Update

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**