

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
February 13, 2018
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 Tuesday, February 13, 2018 at **9:00 a.m.**

Date Posted: February 9, 2018

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 January 8, 2018 Meeting Minutes
- B. Approval of January 2018 Revenue and Expense Report
- C. Review of January 2018 Monthly Reports – Budget Status, Trial Balance, Endowment Care
- D. Wells Fargo Investment Reports – Reserve and Endowment Accounts

6. Unfinished Business

- A. Jim Parr for (5) year Extension of Lease – Update
- B. Future Projects and Development – Updates
 1. New Administration Building – Planning, Design – Update

7. New Business

- A. Review Revisions to Policy 6000.3 Marker Requirements for Sections A-D and J-M - Action
- B. Review and Adopt Revision to Policy 6000.3A - Action
- C. Review and Adopt Revision to Policy #6000.4 Marker Setting Requirements I.O.O.F., Methodist, Masonic, Bryan Sections - Action
- D. Review and Adopt Policy #6000.4A - Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment