

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
February 13, 2019
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 Wednesday, February 13, 2019 at **9:00 a.m.**

Date Posted: February 8, 2019

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 14, 2019 Meeting Minutes
- B. Approval of January 2019 Revenue and Expense Report

6. Unfinished Business

- A. Future Projects and Development –
 - 1. New Administration Building – Update

7. New Business

- A. Special Districts Risk Management Authority Notification of Nominations – 2019 Election – Discussion/Possible Action
- B. Review Cooperative Agreement Between the Cemetery District and the City of Fairfield Regarding the Train Station Specific Plan – Discussion/Possible Action
- C. Review District By Laws – Discussion/Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment