

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
April 9, 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 Monday, April 9, 2018 at **9:00 a.m.**

Date Posted: April 6, 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 March 12, 2018 Meeting Minutes
- B. Approval of March 2018 Revenue and Expense Report

6. Unfinished Business

- A. Jim Parr Lease Agreement – Update
- B. Future Projects and Development –
 1. New Administration Building – Planning, Design - Update
 2. New Metal Agriculture Building - Update

7. New Business

- A. Amend Bylaws (D) Powers, Duties and Compensation (5) Board Compensation in Compliance with IRS Rev. Rul. 61-113, 1961-1 C.B. 400 and to Increase Stipend from \$ 100 to \$ 110 for each meeting up to \$ 440 in any calendar month- Action

8. Committee Reports

- A. Finance Committee – Schedule April Meeting to Review Proposed FY 2018-2019 Budget - Action
- B. Building and Projects Committee

9. Staff Reports

10. Trustee Report

11. Adjournment