

SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT
BUSINESS MEETING
April 11, 2016

AGENDA

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Rd., Fairfield, CA 94534 on Monday, April 11, 2016 at **9:00 a.m.**

Date Posted: April 8, 2016

Time Posted: 9:00 a.m.

1. Call to Order

2. Salute The Flag

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. (Back up documents provided electronically)

- A. Approval of March 14, 2016 Meeting Minutes
- B. Approval of March 2016 Revenue and Expense Report

6. Unfinished Business

- A. Future Projects and Development – Updates
- B. Discuss Update on the Repair to Automatic Security Gate at the Suisun Fairfield Cemetery – Possible Action
- C. Update on Request from the Catholic Diocese to Contract with the District for Services in the St. Alphonsus Cemetery – Update

7. New Business

- A. Approve Investment Policy Revisions – Action
- B. Discuss Retainer Agreement with Legal Counsel – Possible Action
- C. Appoint Real Property Negotiators - Action

8. Closed Session – “Conference with real property Negotiator(s): Unidentified to preserve District's negotiating strategy”

9. Report of Closed Session

10. Committee Reports

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

11. Staff Reports

12. Trustee Report

13. Adjournment

Mission Statement

To manage and maintain Suisun Fairfield and Rockville Cemeteries in a manner that preserves the beauty and dignity and offers professional interment services for our community.