

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**September 10, 2018**  
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, September 10, 2018 at **9:00 a.m.**

Date Posted: Sept. 7, 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 August 13, 2018 Meeting Minutes
- B. Approval of August 2018 Revenue and Expense Report

**6. Unfinished Business**

- A. Future Projects and Development –
  1. One to Five Year Plan Strategic Planning - Update
  2. New Administration Building - Planning, Design - Update

**7. New Business**

- A. Review Wells Fargo Reserves and Endowment Investments and Other Investment Options – Possible Action
- B. Discuss Green Burials – Information
- C. Approve Appropriation Transfer of Fund Balance to Future Capital Improvement Reserve Account – Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report** - Earl Kilmer report on PCA Annual Meeting

**11. Adjournment**