

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
September 14, 2020
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 14, 2020 at **9:00 a.m.**

Date Posted: September 11, 2020

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 10, 2020 Meeting Minutes and FY 2020-20 Budget Approval Signature Page

B. Approval of August 2020 Revenue and Expense Report

C. Stifel -Endowment Care Fund and Reserve Fund - Month End Reports

6. New Business

A. Discuss Purchasing a Bier to Accommodate Funeral Homes When Pall Bearers are Unavailable – Possible Action

B. Discuss Order of Restitution for April 1, 2019 Break In and Robbery at the Rockville Cemetery – Information\Discussion

7. Unfinished Business

A. Future Projects and Development

1. One to Five Year Project Plans – Discussion/Possible Action

2. New Office Building – Update

8. Committee Reports

A. Finance Committee

B. Building and Projects Committee

9. Staff Reports

10. Trustee Report

11. Adjournment