

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
January 10, 2022
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, January 7th, 2021 at **9:00 a.m.**

Date Posted: January 7th, 2021

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 December 13th, 2021, Regular Meeting Minutes
- B. Approval of December 2021 Revenue and Expense Report

6. New Business

- A. Approve acceptance letter to City for new land – Discuss/Action
- B. Approve Resolution ___ to transfer funds from County to STIFEL – Action
- C. Appoint Finance and Building/Projects Committee members – Discuss/Action
- D. Approve and Nominate Policy Committee – Discuss/Possible Action
- E. Training for Board members – Discuss

7. Unfinished Business

- B. Future Projects and Development
 1. One to Five Year Project Plans – Discussion/Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment