

SOLANO CEMETERY
DISTRICT BUSINESS MEETING
December 9, 2024
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday December 9, 2024, at **9:00 a.m.**

Date Posted: December 6, 2024

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 November 18, 2024, Regular Meeting Minutes
- B. Approval of November 2024 Revenue and Expense Reports

6. New Business

- A. Discuss Strategic Plan, Capital Improvement Plan and Succession Plan - Discussion/No Action

7. Unfinished Business

- A. 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

Next Meeting: January 13, 2025 at Rockville Cemetery

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the General Manager at (707) 864-2421 or admin@solanocemeteries.us. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (CFR 35.102 - 35.104, ADA Title II)

All Supporting documentation is available for public review at the Solano Cemetery District Office located at 4255 Suisun Valley Road Fairfield, CA 94534 during regular business hours, 7:30 a.m. – 4:00 p.m., Monday through Friday. Agenda is available online at www.solanocemeteries.us.