AGENDA

THE BOARD OF TRUSTEE’S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY JANUARY 28, 2022 AT 7:00 A.M. AT THE DISTRICT OFFICE.

Board of Trustees

Phil Larson-Chairperson

Dolores Garcia-1st chairperson

Steve Chamberlain-2nd Chairperson

**AGENDA ITEMS**-*The Board reserves the right to change the order of items in order to expedite the conduct of business or provide convenience for those appearing before the Board. The Brown Act allows 2/3 of the Board members present, as opposed to 2/3 of the entire board, to add an item to the agenda if the item is urgent and arose after the posting of the agenda. Motion to discuss and possibly approve the agenda.*

**PRESENT:**

**PLEDGE OF ALLEGIANCE:**

**ELECTION OF OFFICERS:**

**BOARD ORDERS:** Payroll for December 2021 in the amount of $49,079.44

Bills for December 2021 in the amount of $23,340.31

**MINUTES:** December 2021 Minutes

**PINE, PEDRONCELLI &**

**AGUILAR, INC.:** 2020/21 Financial Statement Draft

**PUBLIC COMMENT:**

**MISC. DISCUSSION:** 1. Covid-19

2. Hillcrest Roads

3. C.A.P.C. Annual Conference

4. Solar

**PERSONNEL:**

**EQUIPMENT:** 2005 Chevy Dump Truck

**CEMETERY GROUNDS**

**OPERATION** Burials for December 2021

**SUGGESTION BOX:**

**ADJURNED:**

SIGNE BOARD MINUTES:

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the District Office at (559) 784-1569 or (559) 784-2037.*