AGENDA

THE BOARD OF TRUSTEE’S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY FEBRUARY 25, 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:**

**BOARD ORDERS:** Payroll for January 2022 in the amount of $49,973.20

Bills for January 2022 in the amount of $18,065.98

**MINUTES:** January 2022 Minutes

**PINE, PEDRONCELLI &**

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

**POLICY REVIEW:** Repurchase Agreement for Pre-need Plots and Niches

**PUBLIC COMMENT:**

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

2. Hillcrest Roads

3 Dead Tree’s

4. Solar

**PERSONNEL:**

**EQUIPMENT:** 2005 Chevy Dump Truck

**CEMETERY GROUNDS**

**OPERATION** Burials for January 2022

**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.*