AGENDA

THE BOARD OF TRUSTEE’S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY APRIL 28, 2023 AT 7:00 A.M. AT THE DISTRICT OFFICE.

Board of Trustees

Phil Larson-Chairperson

Dolores Garcia-1st Vice Chairperson

Steve Chamberlain-2nd Vice 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 March 2023 in the amount of $53,915.56

 Bills for March 2023 in the amount of $29,771.69

**MINUTES:** March 2023 Minutes

**POLICY:** Contract Sales Policy

**PUBLIC COMMENT:**

**MISC. DISCUSSION:** 1. Mac General Engineering

 2. Blair Electric-Hand Dryer Restroom

 3. Public Cemetery Alliance-Tina Bonilla

 4. Employ America

 5. Saint Anne’s Fence

**PERSONNEL:**

**EQUIPMENT:**

**CEMETERY GROUNDS** Burials for March 2023

**OPERATION:**

**SUGGESTION BOX:**

**OTHER:** Trustee Dolores Garcia Ethics Training May 15, 2023

**ADJOURNED:**

SIGN 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.*