

AGENDA

REGULAR MEETING OF THE SHILOH DISTRICT CEMETERY BOARD OF TRUSTEES
WEDNESDAY, JANUARY 18, 2023 AT 9:00AM; 7130 WINDSOR ROAD, WINDSOR, CA 95492

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairperson specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Victor Kunkel at (707) 838-6684 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the office of the Shiloh District Cemetery, located at 7130 Windsor Road, Windsor, CA 95492.

Should the public wish to participate, please note that public participation will be virtual and you will need to dial in to the meeting. The phone number to dial in is 1 310-372-7549. The Conference Code is 286045. Please dial in a few moments early as we will start promptly. During the meeting, please mute your phone. Please submit questions at least 24 hours prior to the meeting via email at: shilohcemetery@gmail.com and we will address them.

CALL TO ORDER:

ROLL CALL: Chairperson Eckles _ ; Vice Chairperson Pitts _ ; Trustee Stimach _ ; Trustee Fuller _ ; Trustee Macias-Lazzarini _ ; Staff: Manager Kunkel _ ; Grounds Maintenance Supervisor Kramarsic _

MEMBERS OF THE PUBLIC:

PUBLIC COMMENT:

TRUSTEE COMMENTS/STATEMENT OF CONFLICT OF INTEREST:

CORRESPONDENCE:

Approve Minutes of December 21, 2022 Regular Meeting. **Motion needed for approval.**

RATIFICATION OF BILLS: Claims requests #11 and #12: and (ACH) #10 and #11; FY 2022 - 2023. **Motion needed for approval.**

GROUNDS MAINTENANCE SUPERVISOR'S REPORT:

MANAGER'S/TREASURER'S REPORT:

DISCUSSION AND ACTION ITEMS:

- A. Shiloh District Cemetery Annex. **Discussion.**
- B. Independent Audit Proposal for Fiscal Years ending 2022, 2023 and 2024. **Discussion and Motion for Approval.**
- C. Price List Revision for Calendar Year 2023. **Discussion and Motion for Approval.**

ADJOURNMENT:

The next Regular meeting is on Wednesday, February 15, 2023 at 9:00 AM at 7130 Windsor Road, Windsor, CA 95492. I hereby certify that the Agenda for the above stated meeting(s) was posted at Shiloh District Cemetery, 7130 Windsor Road, Windsor California on January 11, 2023.



Victor Kunkel – Board Secretary