

SHILOH DISTRICT CEMETERY  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING FEBRUARY 1, 2024

*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.*

CALL TO ORDER: 9:00 Chairperson Stimach

ROLL CALL: Chairperson Stimach X; Vice Chairperson Fuller X, Trustee Pitts X; Trustee Eckles X;  
Staff: Manager Kunkel X; Grounds Maintenance Supervisor Kramarsic X.

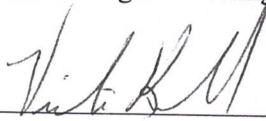
MEMBERS OF THE PUBLIC: N/A

PUBLIC COMMENT: N/A

- A. As required by Permit Sonoma in our effort to obtain a County Use Permit for the Shiloh District Cemetery Annex, Discuss a Proposal to Undertake a Cultural Resources Evaluation of Shiloh Cemetery Expansion, 1660 Shiloh Road, Windsor, Sonoma County, California. **Discussion. Motion to Approve Proposal to Undertake a Cultural Resources Evaluation of Shiloh Cemetery Expansion, 1660 Shiloh Road, Windsor, Sonoma County, California Not to Exceed \$2,241.36: Chairperson Stimach. Vote: 4 ayes. Motion Carried.**

ADJOURNMENT: 9:05 AM. **Motion: Chairperson Stimach. Vote: 4 Ayes. Motion Carried.**

The next Regular meeting is on Wednesday, February 21, 2024 at 7130 Windsor Road, Windsor, CA 95492.



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Victor Kunkel – Board Secretary

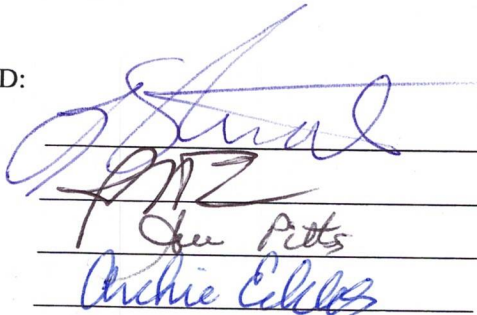
MINUTES APPROVED:

Lawrence Stimach

Richard Fuller

Ann Pitts

Archie Eckles



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