

AGENDA

SPECIAL MEETING OF THE SHILOH DISTRICT CEMETERY BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 1, 2024, 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.

This will be a virtual (Zoom) Special Meeting. Should the public wish to participate, please submit questions prior to the meeting via email at: shilohcemetery@gmail.com and we will address them.

CALL TO ORDER:

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

MEMBERS OF THE PUBLIC:

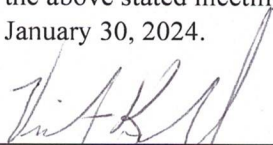
PUBLIC COMMENT:

DISCUSSION AND ACTION ITEMS:

- 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 and motion for approval.**

ADJOURNMENT:

The next Regular meeting is on Wednesday, February 21, 2024 at 9:00 AM. I hereby certify that the Agenda for the above stated meeting was posted at Shiloh District Cemetery, 7130 Windsor Road, Windsor California on January 30, 2024.



Victor Kunkel - Board Secretary