

AGENDA

REGULAR MEETING OF THE SHILOH DISTRICT CEMETERY BOARD OF TRUSTEES
WEDNESDAY, JANUARY 17, 2024 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. Please submit questions at least 24 hours prior to the meeting via email at: shilohcemetery@gmail.com and we will address them. 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:

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

MEMBERS OF THE PUBLIC:

PUBLIC COMMENT:

TRUSTEE COMMENTS/STATEMENT OF CONFLICT OF INTEREST:

CORRESPONDENCE:

APPROVAL OF MINUTES: Approve Minutes of December 20, 2023 Regular Meeting. **Motion needed for approval.**

RATIFICATION OF BILLS: Claims requests #11 and #12: and (ACH) #7; FY 2023 - 2024. **Motion needed for approval.**

GROUND MAINTENANCE SUPERVISOR'S REPORT:

MANAGER'S/TREASURER'S REPORT:

DISCUSSION AND ACTION ITEMS:

- A. Shiloh District Cemetery Annex. **Discussion.**
- B. Memorial Lawn Cannon. **Discussion.**
- C. Board Member Search for Fifth Seat. **Discussion.**
- D. Strategic Planning. **Discussion.**
- E. Memorial Day May 27, 2024 Preparation. **Discussion.**
- F. Potential One Step Increase for Paul Klein, Grounds Maintenance Technician II. **Discussion and Motion for Approval.**
- G. Polyguard Liner Order. **Discussion and Motion for Approval.**
- H. Conversion of Grounds Maintenance Supervisor Pay Basis from Hourly to Salaried. **Discussion and Motion for Approval.**

ADJOURNMENT:

The next Regular meeting is on Wednesday, February 21, 2024 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 Wednesday, January 10, 2024.



Victor Kunkel – Board Secretary