AGENDA

REGULAR MEETING OF THE SHILOH DISTRICT CEMETERY BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 17, 2025, AT 10:00AM; 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 to: shilohcemetery@gmail.com and we will address them. 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 Pitts_; Trustee Fuller _ ; 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 August 20, 2025, Regular Meeting. **Motion needed for approval.**

RATIFICATION OF BILLS: Claims requests #3, and #4: and (ACH) #2; FY 2025 - 2026. **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. Fifth Board Member. **Discussion.**

C. Adopted Budget, FY 2025 - 2026. **Discussion and Motion for Approval.**

ADJOURNMENT:

The next Regular meeting is on Wednesday, October 15, 2025, at 10:00 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 Wednesdqy, September 10, 2025.

Shiloh District Cemetery does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the District Office. If you need special assistance to participate in any meeting, please contact the District Office at 1 (707) 838-6684 to make reasonable arrangements to ensure accessibility to this meeting.

Victor Kunkel – Board Secretary