

## AGENDA

REGULAR MEETING OF THE SHILOH DISTRICT CEMETERY BOARD OF TRUSTEES  
WEDNESDAY, APRIL 15, 2020 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.*

*This will be a virtual (conference call) Special Meeting due to the Covid-19 Shelter in Place order. Should the public wish to participate, please submit questions at least 24 hours prior to the meeting via email at: [shilohcemetery@gmail.com](mailto:shilohcemetery@gmail.com) and we will address them. The phone number to dial 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.*

CALL TO ORDER:

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

PUBLIC COMMENT:

TRUSTEE COMMENTS/STATEMENT OF CONFLICT OF INTEREST:

MEMBERS OF THE PUBLIC:

CORRESPONDENCE:

APPROVAL OF MINUTES: Approve Minutes of March 18, 2020 Regular Meeting. **Motion needed for approval.**

APPROVAL OF MINUTES: Approve Minutes of March 23, 2020 Special Meeting. **Motion needed for approval.**

APPROVAL OF MINUTES: Approve Minutes of April 7, 2020 Special Meeting. **Motion needed for approval.**

RATIFICATION OF BILLS: Claims requests #17 and #18: and (ACH) #15 and #16; FY 2019-2020. **Motion needed for approval.**

GROUND MAINTENANCE SUPERVISOR'S REPORT:

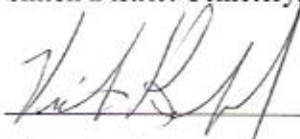
MANAGER'S/TREASURER'S REPORT:

DISCUSSION AND ACTION ITEMS:

- A. Shiloh District Cemetery Annex. **Discussion.**
- B. Independent Counsel. **Discussion.**
- C. Part Time Employment. **Discussion.**
- D. Start Historical Record with Local Historical Society. **Discussion.**
- E. Memorial Lawn Canon. **Discussion.**
- F. Memorial Day Commemoration. **Discussion and Motion for Approval.**

ADJOURNMENT:

The next Regular meeting is on Wednesday, May 20, 2020 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 April 8, 2020.



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Victor Kunkel – Board Secretary