

AGENDA

REGULAR MEETING OF THE SHILOH DISTRICT CEMETERY BOARD OF TRUSTEES
TUESDAY, JUNE 18, 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 May 15, 2024 Regular Meeting. **Motion needed for approval.**

RATIFICATION OF BILLS: Claims requests #20 and #21: and (ACH) #12; FY 2023 - 2024. **Motion needed for approval.**

GROUND MAINTENANCE SUPERVISOR'S REPORT:

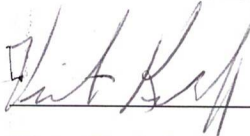
MANAGER'S/TREASURER'S REPORT:

DISCUSSION AND ACTION ITEMS:

- A. Shiloh District Cemetery Annex. **Discussion.**
- B. Board Member Search for Fifth Seat. **Discussion.**
- C. Memorial Day May 27, 2024 Wrap Up. **Discussion.**
- D. Memorial Bench for Former Trustees Patricia Foster, Lee Dysart and Charles Betschart. **Discussion.**
- E. Polyguard Liner Invoice for \$37,860.00. **Discussion and Motion for Approval.**
- F. COLA Cost of Living Potential Increase Effective July 1, 2024. **Discussion and Motion for Approval.**

ADJOURNMENT:

The next Regular meeting is on Wednesday, July 17, 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 Tuesday, June 11, 2024.



Victor Kunkel – Board Secretary