SOLANO CEMETERY DISTRICT
BUSINESS MEETING
April 11, 2022
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, April 11th, 2022 at **9:00 a.m.**

Date Posted: <u>April 8th, 2022</u>   Time Posted: <u>9:00 a.m.</u>

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Public Comment** -

   Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

5. **Consent Calendar**
   The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

   A. Approval of March 14th, 2022, Regular Meeting Minutes
   B. Approval of March 2022 Revenue and Expense Report
   C. Review of Stifel Investments: Endowment Care Income Fund and Reserve Fund
   D. Review of FY 2020-2021 Reports: Budget Monthly Status, Trial Balance, General Ledger

6. **New Business**

   A. Jimmy Pinocchio – Demo of Cemetery360 – Discuss/Possible Action
   B. Approve Revision of Policy #6000 to Update Marker Regulations – Action
   C. Approve Covid Prevention Program – Action
   D. Approve Injury Illness Prevention Program – Action
   E. Approve Revision of Hall Fee Schedule and Rental Requirements – Discuss/Possible Action
   F. Approve Proposal for General Counsel Provided by Mark Velasquez of BB&K - Action

7. **Unfinished Business**

   A. Future Projects and Development
           1. One to Five Year Project Plans – Discuss/Possible Action

8. **Committee Reports**
        A.   Finance Committee
           B. Building and Projects Committee

9. **Staff Reports**

10. **Trustee Report**

11. **Adjournment**

<u>Next Meeting: May 9th, 2022</u>