

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**August 8th, 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, August 8th, 2022, at **9:00 a.m.**

Date Posted: August 5th, 2022

Time Posted: 9:00 a.m.

- 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 July 11th, 2022, Regular Meeting Minutes
- B. Approval of July 2022 Revenue and Expense Report

**6. New Business**

- A. Approve New Fee Schedule for Vases – Action
- B. Review Niche Concept – Discuss/Possible Action
- C. Review Keller Engineering Proposal for Roadwork – Discuss

**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. Closed Session**

**12. Reconvene from Closed Session**

**13. Adjournment**

Next Meeting: September 12<sup>th</sup>, 2022