

Solano Cemetery District
Board of Trustees Meeting
September 11, 2023

The Board of Trustees of the Solano Cemetery District met in regular session on September 11, 2023, at the Suisun-Fairfield Cemetery.

1. **CALL TO ORDER** – Chairman Engell called the meeting to order at 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** – Boardmember Jones led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones and Boardmember Falati.
Absent: Secretary Robinson and Boardmember Dodini

STAFF PRESENT: General Manager Hernandez, Administrative Assistant Rita Torres

PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** – Dwight Bowerman reported that the ceiling fans in the Stone Chapel have been replaced.
5. **CONSENT CALENDAR** A. Approval of August 14, 2023 Regular Meeting Minutes; B. Approval of August 2023 Revenue and Expense Report. A motion was made by Boardmember Falati, seconded by Boardmember Jones approving the Consent Calendar as received. The motion passed 4-0.
6. **NEW BUSINESS** - None
7. **OLD BUSINESS** -
 - A. Special District Member seat on the Solano Consolidated Oversight Board Election on October 2, 2023 – No Action
8. **UNFINISHED BUSINESS**
 - A. Future Projects and Developments
 1. One to Five Year Project Plans – No Action
9. **Staff Reports** – None
10. **Trustee Report** – None
14. **Adjournment** – The meeting adjourned at 9.55 a.m.

Respectfully submitted,

James Robinson, Secretary
By Rita Torres