

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
March 13, 2023
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 March 13, 2023, at **9:00 a.m.**

Date Posted: March 10, 2023

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 February 14, 2023, Regular Meeting Minutes
- B. Approval of February 2023 Revenue and Expense Report

6. New Business

- A. Listing of Records to be Destroyed as Indicated in the Records and Retention Policy #5032 - No Action
- B. Acceptance of Land - Request for 90-day Extension from City of Fairfield – No 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

Next Meeting: April 10, 2023