

AGENDA
BOARD OF TRUSTEES
SUTTER CEMETERY DISTRICT
ADMINISTRATION BUILDING
Wednesday
March 08, 2023
8:30 A. M.

1. Adoption of the Agenda. *Motion needed.*
2. Public Comment: This is time for the public to speak on any subject. The Board will allow 5 minutes per person per subject.
3. Approval of the Minutes of the February 08, 2023 regular meeting. *Motion needed.*
4. Approval of the Accounts Payable and the Financial Statement. *Motion needed.*

OLD BUSINESS:

1. Farmland Development committee progress report – Mr. Perry and Mr. Munger.
2. Discussion on financial aid and financial options for the farmland development project – Mr. Munger and Mr. Perry.

NEW BUSINESS:

1. Discussion on setting a time and date for a special meeting to discuss the Farmland Development Project – Mr. Perry.
2. Conflict of Interest 700 Forms for annual filing year January 01, 2022 to December 31, 2022 due in the Sutter County Clerk's office by April 1, 2023 – Office Supervisor Hanna.
3. Discussion and possible approval of adding "*dd. All headstones must be made of marble or granite material. No other material for a headstone will be allowed unless approved by the District Manager*" to Article XI-Rules and Regulations for Setting Markers in the Sutter Cemetery District Policy and Procedures – Manager Dollins. *Motion needed.*
4. Memorial Day Services Committee Report – Mrs. Brown and Mrs. Eggleston
5. Manager's Report – Manager Dollins.
 - Update on grounds.
 - LED Lighting Project by Hammond Electric update.

OTHER BUSINESS:

1. Open Comment: This is time for the Board of Trustees and staff to make comments.