

AGENDA
BOARD OF TRUSTEES
SUTTER CEMETERY DISTRICT
ADMINISTRATION BUILDING
Wednesday
August 09, 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 July 12, 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.
3. Discussion on Sutter County’s termination of Sutter Cemetery District’s payroll services to be effective January 1, 2024. – Office Supervisor Hanna.

NEW BUSINESS:

1. Discussion and possible hiring of Cole Jesse Younger as full time Assistant Foreman starting at Step III – District Manager Dollins. *Motion needed.*
2. Discussion on office staff coverage during breaks, lunch, etc. – Mr. Perry
3. Discussion on Lloyd M. Williams’s Family dispute and grave ownership over grave H-36-5 in Sutter Cemetery. –Office Supervisor Garcia
4. Manager’s Report – Manager Dollins.
 - Update on grounds.

OTHER BUSINESS:

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