

**AGENDA**  
**BOARD OF TRUSTEES**  
**SUTTER CEMETERY DISTRICT**  
**ADMINISTRATION BUILDING**  
**Wednesday**  
**August 10, 2022**  
**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 13, 2022 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 and possible approval on North Valley Engineering & Surveying’s proposal for the design work for the farmland development project. – Mr. Munger and Mr. Perry. *Motion needed.*
3. Discussion on financial aid and financial options for the farmland development project – Mr. Munger and Mr. Perry.

NEW BUSINESS:

1. Discussion on opening a separate account for money that will be spent on the future development of the Sutter Cemetery. –Mr. Cochran, Office Supervisor Hanna & Office Supervisor Garcia *Motion needed.*
2. PCA Region Ten Seminar at the Radisson Hotel in Santa Maria, CA on August 31, 2022. Must register by August 22, 2022. Information in packet. –Office Supervisor Hanna & Office Supervisor Garcia.

OTHER BUSINESS:

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