

**AGENDA  
BOARD OF TRUSTEES  
SUTTER CEMETERY DISTRICT  
ADMINISTRATION BUILDING**

**Wednesday  
March 13, 2024  
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 14, 2024 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. Memorial Day Services Committee Report – Mrs. Brown and Mrs. Eggleston.
2. GSRMA Trustees and Supervisors Harassment & Ethics Training in Williams, CA on April 17, 2024. Information included in packet. –Office Supervisor Hanna.
3. Discussion and possible approval of Resolution #24-3 to transfer \$265,000.00 from the General Fund 6406 to the Payroll Fund account for the fiscal year 23-24 4<sup>th</sup> quarter payroll. –Office Supervisor Hanna. *Motion needed.*
4. Manager's Report – Manager Dollins
  - Update on grounds.
  - Tree trimming quotes for Yuba City Cemetery & Sutter Cemetery.
  - Report on septic system repairs.
  - Report on Air Tank.

**OTHER BUSINESS:**

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