

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

**Wednesday
February 9, 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 January 12, 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 on a possible ordinance regarding drinking alcohol, barbecuing, etc. on cemetery grounds– Mr. Munger and Mr. Perry.
3. Section U development progress report – Foreman Dollins.
4. Discussion and approval of revised pay scales – Office Supervisor Shaw. *Motion needed.*

NEW BUSINESS:

1. Discussion on Co-Office Supervisors for Stevie Hanna and Mickaela Garcia – Office Supervisor Shaw. *Motion needed.*
2. Discussion on items being placed on and around graves – Foreman Dollins.
3. Public Cemetery Alliance Seminar hosted by Visalia Cemetery on Wednesday, April 6, 2022. Must register by March 28, 2022. Information inclosed.
4. Statement of Economic Interests 700 forms due not later than Thursday, April 1, 2022 – Information and forms provided at the meeting – Office Supervisor Shaw.
5. Foreman’s Report – Foreman Dollins.

OTHER BUSINESS:

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