BROWNS VALLEY CEMETERY DISTRICT

9403 Browns Valley School Road

Post Office Box 211, Browns Valley, CA 95918-0211 AGENDA

January 20, 2021 10:00 a.m.

Meeting held at: 5573 Marysville Road, Brown Valley, CA

- 1. Call to Order
- 2. Consent Agenda
 - a. Approval of minutes of December 16, 2020.
- 3. Secretary/Treasurer's Report
 - a. Current Budget update from Ruth Mikkelsen. (handout of Register and account balances.
 - b. Approval of bills to be paid in January 2021 and report on bills that were paid December 2020. Routine bills due: Botanica, Recology, and Ben Toilets. New: Taylor excavating for backfill grave site (\$600).
 - c. The 2020 November budget report from the county will be submitted.
 - d. Extra deposits for December '20: \$0 Deposits for January '21: \$0

4. New Business: Action items/Approval requested

- a. Update on PGE project. Complete except for PGE completion.
- b. Update on Mausoleum project. More steps to smooth out surface.
- c. Temporary Marker refund for: none this month
- d. Further discussion and ideas for framing the stained-glass window.

5. Discussion and Review

- a. Information on current plot sales and burials.
- b. New pages: none
- c. Funeral scheduled: none
- d. Backfilling of Innis gravesite.

6. Project Reports and Concerns:

Ruth:

- February meeting will be on February 17, 2021
- Update on list of people in our cemetery that was handed out last month. Source
 was Yuba County Cemetery Records, compiled by the Genealogical Committee
 of the L.D.S. Church. It was filmed by them in Salt Lake City in 1956.

Susie: Markers.

• Update on Cemetery Organizations information bulletins.

Roland:

- Grounds keeping report.
- 7. Public Input
 - Members of the public may address the Board at this time
- 8. Safety Meeting: Roland will provide feedback for last month's and make report for this current month.

9. Adjournment