

BROWNS VALLEY CEMETERY DISTRICT
9403 Browns Valley School Road
Post Office Box 211, Browns Valley, CA 95918-0211
AGENDA

January 16, 2019 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 12, 2018.
- 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 2019 and report on bills that were paid in December 2018.
 - c. August and September 2018 final county budget report were received this month.
- 4. New Business: Action items/Approval requested**
 - a. Approve Dues for Public Cemetery Alliance.
 - b. Approve purchase of another lanyard.
- 5. Discussion**
 - a. Information on current plot sales and burials
- 6. Project Reports:**

Ruth:

 - February meeting will be scheduled.
 - Update on RMAP application.
 - Lawnmower sales update
 - Paul's Cemetery Service repair update.

Susie: Markers.

Roland:

 - Grounds keeping report.
 - Report on Doug Beeler and road in back 2.5 acres.
 - Ongoing: Discuss sprinklers and setting headstones.
 - Input on beginning road work on new part of the cemetery.
- 6. Safety Meeting:** Roland will provide feedback for last month's report and make report for this current month.
- 7. Public Input**

Members of the public may address the Board at this time
- 8. Adjournment**