

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

AGENDA

December 16, 2020 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 November 18, 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 December 2020 and report on bills that were paid November 2020. Routine bills due: Botanica and Ben Toilets, reimbursements for Mikkelsen for stamps and Epoxy for the museum project. Extra Botanica bill for maintenance on October 15, 2020.
- c. The October budget report from the county will be submitted.
- d. Extra deposits for October: \$ 0 Deposits for November: \$ 0

4. New Business: Action items/Approval requested

- a. Approve reimbursement to Ruth for purchase of supplies to fix mausoleum and mail.
- b. Submission of LEEP for approval.
- c. Update on PGE project. Complete except for PGE completion.
- d. Update on Mausoleum project.
- e. Temporary Marker refund for:
- f. Further discussion and ideas for the stained glass window.

5. Discussion and Review

- a. Information on current plot sales and burials.
- b. New pages:
- c. Funeral scheduled:

6. Project Reports and Concerns:

Ruth:

- January meeting will be on January 20, 2021
- Update on list of people in our cemetery that was handed out last month. (Unknown source so far)

Susie: Markers.

- Update?

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