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

AGENDA

Wednesday, June 15, 2022 10:00 a.m.

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

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of May 18, 2022.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (handout of Register and account balances). The last budget report from the county is for March 2022. Current budget report contains current expenditures through June 15, 2022.
 - b. Approval of bills to be paid in June 2022 and report on bills that were paid in May 2022. Routine bills: Botanica, PG&E, and Ben Toilets. New bills: Ruth Mikkelsen reimbursement, GSRMA Insurance, Streamline Web Dues, Browns Valley Post Office yearly box rent, and two refunds for temporary markers.
 - c. Extra deposits for April 2022: none Deposit for June 2022: one \$100 donation
- 4. New Business: Action items/Approval requested/information items.**
 - a. Any further plans for the Mausoleum? Paint available yet?
 - b. Make Vicki poster/trifold. Trying to find more information on her.
 - c. Development of additional property and goats for eating weeds.
 - d. 22-23 Budget due
 - e. Plans for Veterans Day
- 5. Discussion and Review**
 - a. Botanica repaired the standing sprinkler and fixed the lower valve.
 - b. We need to mark the plots that have been sold with the silver disks.
 - c. Reserved disk placements? Where are the used disks?
 - d. New temporary markers required: One
 - e. Information on current plot sales and burials. none
 - f. New page(s):: new additions page
 - g. Funerals scheduled: none
- 6. Project Reports and Concerns:**

Ruth: May meeting will be on July 27, 2022 to accommodate vacation of trustee.

 - No further research on LDS list of people in the Cemetery

Susie: Organization's information bulletins.

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