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

## May 15, 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 April 17, 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 April 2019 and report on bills that were paid in March 2018.
- c. March 2019 final county budget report was received this month.

## 4. New Business: Action items/Approval requested

- a. Flags out for Memorial Day.
- b. Attendance at the Public Cemetery Alliance Conference.

## 5. Discussion

- a. Information on current plot sales and burials.
- b. Update on GovDeals

## 6. Project Reports:

Ruth:

- June meeting will be scheduled for June 19, 2019.
- Lawnmower sales update
- Susie: Markers.
  - Any new information?

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.
- Paul's Cemetery Service repair update.

#### 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 report and make report for this current month.

#### 9. Adjournment