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

Wednesday, June 21, 2023 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 17, 2023.

3. Secretary/Treasurer's Report

- a. Current Budget update from Ruth Mikkelsen. (Handout of Register and account balances). The last budget reports received from the county are for April 2023.
- b. Approval of bills to be paid in June 2023 and report on bills that were paid in May 2023. Routine bills: Botanica, and Ben Toilets (PG&E still negative balance).
 New bills: GSRMA \$471, Post Office Box Rent \$78, Streamline \$300,
- c. Extra deposits for April 2023: none.

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

- a. New temporary markers required: One
- b. Ruhkala bid for fixing headstone
- c. Budget for 23=24
- d. Ground Penetrating Radar. We still have time we can use.
- e. Well discussion. No information yet.
- f. Report on our training
- g. Change July meeting date to July 26.

5. Discussion Items

- a. Return temporary marker to Susie: None Hendricks gravesite: Temp marker?
- b. Information on current plot sales and burials: Two pending.
- c. New page(s): none
- d. Funerals scheduled: none

6. Project Reports and Concerns:

- Ruth: July Meeting scheduled for July 26, 2023.
- Susie: Organization's information bulletins. Conference info?
- 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 and make report for this current month.

10. Adjournment of Safety Meeting