

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

**Wednesday, August 17 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 July 27, 2022.
- 3. Secretary/Treasurer's Report**
  - a. Current Budget update from Ruth Mikkelsen. (handout of Register and account balances). The last budget report received from the county is for May 2022. Current budget report also contains current expenditures through August 30, 2022.
  - b. Approval of bills to be paid in August 2022 and report on bills that were paid in July 2022. Routine bills: Botanica, PG&E, Recology, and Ben Toilets. New bills: none
  - c. Extra deposits for July-August 2022: none Deposit for August 2022: None
- 4. New Business: Action items/Approval requested/information items.**
  - a. Tuff Shed purchase. Any further research on which one we want?
  - b. Approval of Appropriations Limit for 2022-23.
- 5. Discussion and Review**
  - a. Development of additional property and goats for eating weeds.
  - b. Plans for Veterans Day? More ideas?
  - c. Make Vicki poster/trifold. Trying to find more information on her.
  - d. We marked the plots that have been sold with the silver disks.
  - e. Reserved disk placements? Where are the used disks?
  - f. Checking the actual placement of graves for sale. Problems.
  - g. New temporary markers required: None
  - h. Information on current plot sales and burials. none
  - i. New page(s): One possible sale being negotiated.
  - j. Funerals scheduled: none
- 6. Project Reports and Concerns:**

Ruth: September meeting will be on September 21, 2022.  
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 ljh
- 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**