

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

AGENDA

June 19, 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 May 15, 2019.
- b. Approve minutes of emergency meetings of June 1 and June 5, 2019.

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. Approve Twin Cities Tree Service, B.V. Post Office yearly rent.
- c. No county budget report was received this month.

4. New Business: Action items/Approval requested

- a. Purchase fill dirt/loam.
- b. Attendance at the Public Cemetery Alliance Conference.
- c. GSRMA RMAP Award approved.

5. Discussion

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

6. Project Reports:

Ruth:

- July meeting will be scheduled for July 17, 2019.
- Lawnmower sales update.
- Selling the oak wood.
- Update on fixing the stone broken by Twin Cities.
- Website 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