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

**AGENDA**

**Wednesday, July 27, 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 June 15, 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. (The June Agenda accidently listed March instead of April that was the current budget reported) Current budget report also contains current expenditures through July 27, 2022.
- b. Approval of bills to be paid in July 2022 and report on bills that were paid in June 2022. Routine bills: Botanica, PG&E, Recology, and Ben Toilets. New bills: One temporary marker refund.
- c. Extra deposits for June 2022: none      Deposit for June 2022:

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

- a. Tuff Shed brochure
- b. Conflict of Interest Forms
- c. Certificates of Insurance Coverage
- d. GSRMA \$50 award notification
- e. Development of additional property and goats for eating weeds.
- f. Plans for Veterans Day?

**5. Discussion and Review**

- a. Mike Schuster repaired the standing sprinkler.
- b. Make Vicki poster/trifold. Trying to find more information on her.
- c. We need to mark the plots that have been sold with the silver disks.
- d. Reserved disk placements? Where are the used disks?
- e. New temporary markers required:
- f. Information on current plot sales and burials. none
- g. New page(s)::
- h. Funerals scheduled: none

**6. Project Reports and Concerns:**

- Ruth: May meeting will be on August 17, 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**

**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**