

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 August 17, 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 June 2022. Current budget report also contains current expenditures through September 21, 2022.
 - b. Approval of bills to be paid in September 2022 and report on bills that were paid in August 2022. Routine bills: Botanica, PG&E, and Ben Toilets. New bills: none
 - c. Extra deposits for July-August 2022: none Deposit for September 2022: One
- 4. New Business: Action items/Approval requested/information items.**
 - a. Tuff Shed purchase. Any further research on which one we want?
 - b. Called for bid to deal with dead tree on south end of cemetery.
- 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. Reserved disk placements? Where are the used disks?
 - e. Checking the actual placement of graves for sale. Problems.
 - f. New temporary markers required: None
 - g. Return temporary marker to Susie: One
 - h. Information on current plot sales and burials. two
 - i. New page(s): Not completed. Person wants to come and look at plots.
 - j. Funerals scheduled: none
- 6. Project Reports and Concerns:**

Ruth: October meeting will be on October 21, 2022.
No further research on LDS list of people in the Cemetery
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**