

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, December 11, 2014 – 3:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

C. MINUTES of the November 13, 2014 regular meeting

D. FINANCIAL REPORT

E. OFFICE MANAGER'S REPORT

F. GROUNDS MANAGER'S REPORT

G. MASTER PLAN COMMITTEE REPORT

- a. Report attached
 - i. Green Burials – agenda item
 - ii. Columbarium

H. OLD BUSINESS

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

- a. New building report – Phase 2
- b. Memorial District Proposal – report

I. NEW BUSINESS

- a. Green Burial policy – Discussion / Action
- b. New budget information
 - i. Possible budget revision – Discussion / Action
- c. CAPC conference in San Luis Obispo, March 26-28 – Discussion / Action
 - i. Should we spend \$1,000 to send one board member and have that person report back to the board on the following topics:
 1. Prevailing Wages
 2. Wage & Hour Laws
 3. Water Issues/Grants
 4. Understanding Special District Investments

J. ADJOURNMENT