

ATTENTION MEETING TIME CHANGE

Township #2 Cemetery Board Meeting Agenda

February 14, 2013

Held at Township #2 office at 500 S. Church Street, Ione, California 95640

AGENDA:

1. Call to Order
2. Roll Call of Members Present
 - a. Members of the public present
 - b. Guest speaker David Keith
3. Reading of the Minutes of last Meeting
4. Financial Report
5. Staff Report
 - a. Update on replacing golf cart
 - b. Report on site improvement – storm drain / site Grading
 - c. Report on District Stationery printing
 - d. Comments from the Public Limited to 5 minutes per person
6. Old Business
 - a. Progress report on Master Plan and future development
 - b. Report on ne Cemetery software
 - c. Replacing carpet in Mausoleum
 - d. Report on District Policies and Procedures
 - e. Report on contact with David Keith about Building Planning and Engineering
 - f. C.A.P.C. Conference
7. New Business
 - a. Form a committee to screen job applications
 - b. Review job application form
8. Closed Session if Requested
9. 10 Adjournment