

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, August 8, 2013 – 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. PRESENTATIONS

- a. Dan Berry – Golden State Risk Management Authority

D. MINUTES of the July 11, 2013 regular meeting

E. FINANCIAL REPORT

F. OFFICE MANAGER'S REPORT

G. GROUNDS MANAGER'S REPORT

H. MASTER PLAN COMMITTEE REPORT

I. OLD BUSINESS

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

- a. Report on new building
- b. Annual independent Audit [adopt Auditor] continued from July meeting.
- c. Discussion on sexual harassment Training continued from July meeting.
- d. Second Reading of Proposed 2013-2014 Budget [vote to adopt budget]
- e. Discussion/Action on plot prices for new Family Plot area to include cost of Curbing continued from July meeting.

J. NEW BUSINESS

- a. Review/adopt Employee Review Policy

K. CLOSED SESSION AGENDA:

- a. It is intent of the Township #2 Cemetery District to meet in closed session to consider the evaluation of the Office Manager pursuant to Government code 54956.9 (Est. time: 15 minutes)
- b. \

L. DISPOSITION OF CLOSED SESSION ITEM(S)

M. ADJOURNMENT