**COLUSA CEMETERY DISTRICT**

***Board Members***

*Chair*

*Janice Bell*

*Trustee*

*Frank Miller*

*Vice-Chair*

*Laurie Waters*

***Staff***

*District Manager*

*Daniell Frampton*

*Grounds*

*Chad Redenbaugh*

*Alyssa Weeks*

DISTRICT OFFICE

1974 WILSON AVE. COLUSA CA, 95932

(530) 458-2650

 *colusacemeterydistrict@frontier.com*

**July 11, 2022**

**5:30 p.m.**

1. CALL TO ORDER:

 A. Period of public comment.

 B. Approval of Claims.

 C. Approval of Minutes for the Regular Meeting on May 2, 2022.

2. OLD BUSINESS:

 A. Review purposed Retirement Policy 310 and Consider a Individual Retirement Plan for Employees options.

3. NEW BUSINSS:

 A. Review 2022-2023 purposed Budget and consider approval.

 B. Qualified Electric Revenue Allocation letter from Colusa County Auditor.

4. STAFF REPORT:

 A. Grounds Maintenance:

 -General Information: Grounds, Burials, Equipment, Updates.

 B. District Manager/ Secretary:

 -General Information: Financial Report, Gas Logs, Office update.

5. ADJOURN:

*Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the Cemetery District Office at 1974 Wilson Ave. Colusa CA, (530) 458-2650*