



WEST POINT CEMETERY DISTRICT

REGULAR MEETING
TUESDAY JANUARY 3, 2023
6:00 P.M.

The meeting will be held at the Cemetery office, 290 Cemetery Lane

Any item of interest to the public that is within the subject matter jurisdiction of the District and is not posted on the agenda may be addressed during the Public Comment period. California law prohibits the Trustees from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Trustees. If Public Comment is completed before the 15 minute allotted time period, the Trustees may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

Regular Agenda

6:00 P.M. Call to Order

Approve/Correct Minutes of last meeting held 12/6/22

Correspondence

Chairman's Report

1. Election of Vice-Chair
2. Discussion/Action: District Bylaws and Procedures

Trustee's Reports and Administrative Review

1. Schedule mapping of Section 5 – on hold
2. Report/Update/Action from Kirk Smith re: Request for Public Cemetery's Endowment Fund exemption
3. Discussion/Action: Independent Auditor selection for Annual Audit
4. Discussion/Action: Sandy Gulch tree removals

Buildings and Grounds review

Caretaker's Report

District Payables and Payroll Transmittal

Review of Plot Sales

New Business

Public Comments

Adjourn Meeting