## WEST POINT CEMETERY DISTRICT REGULAR MEETING AGENDA TUESDAY FEBRUARY 1, 2022 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

Oaths of Offices read and signed as per Board of Supervisors

Approve/Correct Minutes of last meeting held 1/4/22

Chairman's Report

1. Update from Danieri's Mortuary

Correspondence

Trustee's Reports and Administrative Review

- 1. Discussion/Action: Resolution of intent to raise plot prices with notices as indicated by County Counsel
- 2. Discussion/Action: Designation of Section O for cremation burials only and cost per plot
- 3. Discussion to create the District's Policies, Procedures and By-Laws

Buildings and Grounds review

1. Update on Pine Tree Removal

Caretaker's Report

District Payables and Payroll Transmittal Review of Plot Sales

**New Business** 

**Public Comments** 

Adjourn Meeting