## WEST POINT CEMETERY DISTRICT REGULAR MEETING AGENDA TUESDAY FEBRUARY 2, 2021 6:00 P.M.

## The meeting will be held at the Cemetery office, 290 Cemetery Lane PRACTICING COVID19 PROTOCOLS

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 1/5/21 Correspondence

Trustee's Reports and Administrative Review

- 1. Discussion/Action re: ongoing projects
- 2. Discussion/Action re: Fencing restoration: between old and new section and church property
- 3. Discussion/Action re: Use of Cemetery property for storage with upgrades
- 4. Discussion/Action re: Data Base to District's Website
- 5. Update: Insurance coverage for Trustees performing maintenance

## Buildings and Grounds review

- 1. Update re: payment process for green waste at the local dump billed monthly
- 2. Update re: repair or replacement of metal fences at Sandy Gulch Cemetery
- 3. Update re: replacement of broken monuments at Sandy Gulch Cemetery
- 4. Discussion/Action re: Sealing of pavement at West Point Cemetery
- 5. Discussion/Action re: Planting of trees in West Point Cemetery

Caretaker's Report

District Payables and Payroll Transmittal

Review of Plot Sales

**New Business** 

- 1. Discussion/Action re: White Board for the office
- 2. Discussion/Action Re: Credit Card for the Groundskeeper

**Public Comments** 

Adjourn Meeting