WEST POINT CEMETERY DISTRICT REGULAR MEETING AGENDA TUESDAY JUNE 4, 2019 6:00 P.M.

The meeting will be held at the Cemetery office

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.

6:00 p.m. Call to Order

Regular Agenda

Approve/Correct Minutes of 5/7/19 and Special Meeting 5/13/19

Correspondence PG&E Notice of Public Safety Power Outages Daneri Mortuary Permit

District Payables

Old Business

New Business

Discussion/Action-2019/2020 Preliminary Budget and Resolution- Authorized Signatures Set Special Meeting date for operations review

Public Comments

Adjourn Public Meeting

Closed Session Discussion/Action regarding Personnel Matters

Adjourn