

Township # 2 Cemetery Board meeting Agenda

May 9, 2013 3:00 P.M.

Held at Township # 2 office 500 South Church Street, Ione, California 95640

AGENDA:

1. Call to Order
2. Roll Call of Members Present
 - a. Members of the public present
3. Reading of the Minutes of last Meeting.
4. Financial Report.
5. Staff Report:
 - a. Report from office Manager:
 - b. Report from Chairman on Required Ethics training.
 - c. Report from Grounds Manager:
 - d. Comments from the Public Limited to 5 minutes per person.
6. Old Business.
 - a. Report from Architect – review and discussion and
 1. Other Building issues.
 - b. Report from hiring committee
 - c. Proposal to reactivate the Master Plan Committee
7. New Business
 - a. CSDA membership dues renewal
8. Closed Session if Requested.
9. Open Session: Motion / Vote.
10. Adjournment