

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, August 14, 2014 – 3:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

C. MINUTES of the July 10, 2014 regular meeting

D. FINANCIAL REPORT

E. OFFICE MANAGER'S REPORT

- a. Written report only; Carole on vacation

F. GROUNDS MANAGER'S REPORT

G. MASTER PLAN COMMITTEE REPORT

H. OLD BUSINESS

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

- a. Proposed Budget 2014 - 2015 – 3rd Reading / Action
- b. New building report - Phase 2
 - i. Alarm System
 - ii. Office

I. NEW BUSINESS

- a. Memorial District Proposal
 - i. Discuss proposal / Action
- b. "NOTICE" sign / Review / Action
 - i. Rich wishes to enforce the policy, however since precedence has been established, add new sign for a season (laminated not permanent)

J. ADJOURNMENT