

ATTENTION MEETING TIME CHANGE

Township # 2 Cemetery Board meeting Agenda

March 14, 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. Comments from the Public Limited to 5 minutes per person.
6. Old Business.
 - a. Report from hiring committee
 - b. Replacing carpet in Mausoleum
 - c. District Policies and Procedures draft report Adoption
 - d. C.A.P.C. Conference Donations Adoption
7. New Business
8. Closed Session if Requested
9. Open Session: Motion / Vote
10. Adjournment