

Township # 2 Cemetery Board meeting Agenda

December 13, 2012 6:30 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
 - b. Request by Vice President Tony Beuving that Guest Jon Hopkins, Amador County GSA Department be placed on the Agenda at this time.
Concerning:
Master plan Building Project. 7.a.to 2,b.
3. Reading of the Minutes of last Meeting.
4. Financial Report.
5. Staff Report:
 - a. Up date on replacing Golf Cart
 - b. Report on site map [Bill Ward]
 - c. Report on site improvement.
6. Comments from the Public Limited to 5 minutes per person.
7. Old Business.
 - a. Progress report on Master plan and future development.
 - b. Report on new Cemetery Software.
 - c. Report on endowment codes [California Health and Safety code]
 - d. Report on District Policies and Procedures
 - e. Report on District Stationary.
8. New Business
9. Closed Session if Requested
10. Open Session: Motion / Vote
11. Adjournment