

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, December 13, 2018 – 3:00 PM

**AGENDA**

A. ROLL CALL

Don Smith, Chairman  
Judy Allen, Vice Chairman  
Larry Slayton, Secretary  
Tom Reed, Treasurer  
Tony Beuving, Director

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. PUBLIC PRESENT:

D. MINUTES of the November 8, 2018 regular meeting

E. FINANCIAL REPORT

F. OFFICE MANAGER'S REPORT

G. GROUNDS MANAGER'S REPORT

H. UNFINISHED BUSINESS

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

- a) Pricing of Family Plots Discussion / Action
- b) Up Grading Gazebo Discussion / Action
- c) Predator poles/raptor perches for rodent control Discussion / Action

I. NEW BUSINESS

- a) Tony's resignation
- b) Pam Bennetts Appointment and Oath of Office
- c) CAPC Conference Discussion / Action
- d) OM Stone; Should the district purchase an extra shutter Discussion / Action

J. ADJOURNMENT