

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
DATE/TIME - Thursday, January 9, 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 December 12, 2013 regular meeting

D. FINANCIAL REPORT

E. OFFICE MANAGER'S REPORT

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. Report on new building Phase 1

i. Report on Bids

ii. Special Board Meeting – January 23, 2014 - 2:30

1. 3:00 – receive and open bids

b. Report on tree removal by PG&E

c. Carry over from Dec. mtg – discussion Sexual Harassment Training

I. NEW BUSINESS

a. Ione Memorial District Collaboration

i. Discussion/Action on proposal

b. Independent Audit Findings

i. Review/Action on responses

c. Green Burials

d. Election of Officers

J. ADJOURNMENT