

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
DATE/TIME - Thursday, February 13, 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 January 9, 2014 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
- b. Report on tree removal by PG&E
- c. Independent Audit Report
 - i. Review final audit
- d. Ione Memorial District Collaboration
 - i. Discussion/Action on proposal

I. NEW BUSINESS

J. ADJOURNMENT