

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, March 10, 2016 – 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. PRESENTATION:

- a. Representative from Cathy Castillo, CPA to present report on 2014-2015 independent audit

D. MINUTES of the February 11<sup>th</sup> regular meeting

E. FINANCIAL REPORT

F. OFFICE MANAGER'S REPORT

G. GROUNDS MANAGER'S REPORT

H. MASTER PLAN COMMITTEE REPORT

I. OLD BUSINESS

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

- a. Old Building Disposition – Discussion / Action
- b. PG&E Trees – Report
- c. Columbarium – Report
- d. New Building Porch – Report

J. NEW BUSINESS

- a. Review Fee Schedule – Discussion /Action on existing fees and fees for Columbarium

K. ADJOURNMENT