

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, August 8, 2019 – 3:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Don Smith, Chairman
Judy Allen, Vice Chairman
Larry Slayton, Secretary
Tom Reed, Treasurer
Pamela Bennetts, Director

Staff present:

C. PUBLIC PRESENT

D. 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?

E. MINUTES of the June 11, 2019 regular meeting

F. FINANCIAL REPORT

G. OFFICE MANAGER'S REPORT

H. GROUNDS MANAGER'S REPORT

I. MASTER PLAN COMMITTEE REPORT

J. UNFINISHED BUSINESS

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

a) New Project Reserve Fund for Columbarium – How much should be transferred to this account? Discussion / Action

K. NEW BUSINESS

L. ADJOURNMENT