

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, September 12, 2013 – 3:00 PM

RESCHEDULED TO SEPTEMBER 19, 2013 ~ 5:00 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. PRESENTATIONS

D. MINUTES of the August 8, 2013 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. Report on new building: Phase 1, 2 and 3
- b. Annual independent audit
- c. Discussion on sexual harassment training continued from July and August meetings.
- d. Discussion/Action on plot prices for new Family Plots
- e. Review adopted budget for 2013-2014
- f. Employee Review Policy forms continued from August meeting

J. NEW BUSINESS

- a. Re-claiming plots due to non-payment

K. CLOSED SESSION AGENDA:

- a. It is intent of the Township #2 Cemetery District to meet in closed session to consider the annual evaluation of the Grounds Manager pursuant to Government code 54956.9 (Est. time: 15 minutes)

L. DISPOSITION OF CLOSED SESSION ITEM(S)

M. ADJOURNMENT