

Township # 2 Cemetery Board meeting Agenda

November 8, 2012 6:30 P.M.

Held at Township # 2 office 500 South Church Street, Ione, California 95640

AGENDA:

1. Call to Order
2. Roll Call of Members Present  
Members of the Public Present
3. Reading of the Minutes of last Meeting.
4. Financial Report.
5. Staff Report:
  - a. Up date on replacing Golf Cart and Pickup.
  - b. Rich Curran progress report ramp for Mausoleum
  - c. Report on site map [Bill Ward]
6. Comments from the Public Limited to 5 minutes per person.
7. Old Business.
  - a. Progress report on Master plan and future development.
  - b. Report on new Cemetery Software.
  - c. Report on endowment codes [California Health and Safety code]
  - d. Report on District Policies and Procedures
8. New Business
  - a. Employee sick leave and vacation policy to be discussed by Board
  - b. Gene Riddle [C.C. plot owner] Concerned about money he paid for endowment.
9. Closed Session if Requested
10. Open Session: Motion / Vote
11. Adjournment