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**AGENDA
SPECIAL MEETING
THURSDAY, JULY 20, 2023
1:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA 925-634-4748

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Byron-Brentwood-Knightsen Union Cemetery District less than 96 hours prior to that meeting are available for public inspection at 11545 Brentwood Blvd, Brentwood, CA 94513, during normal business hours.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - Members of the Public may address the Board on any issue, including those not on the agenda. The Board Chair will place a three-minute time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.

ADOPTION OF AGENDA - A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-634.4748, by fax 925-634-9783, or email dm@bbkucd.org.

OLD BUSINESS

1. **Adam Cox, Project Manager – construction update.**
2. **Investments Policy.**
3. **Updated Budget, Fiscal Year 2022/2023**

NEW BUSINESS

1. **Employee Handbook**
2. **Property Survey**
3. **Employer Pre-Payment for CCCERA**
4. **Required Implicit Bias Training for County Advisory Bodies and Board members**
5. **Proposed Detachment**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – August 16, 2023, at the Union Cemetery Office.

ADJOURN