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# AGENDA REGULAR MEETING Wednesday, October 21, 2020 4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

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. All persons attending District Board Meeting **Must** wear a mask and socially distance by at least six feet (6')

#### **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 – 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 material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.

**CORRESPONDENCE** — Items not on Agenda (Information only until placed on a future agenda.)

#### **DISTRICT MANAGER REPORT**

**CONSENT CALENDAR** – Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.

MINUTES FOR APPROVAL – Regular Board Meeting August 19, 2020

FINANCIAL

- 1. Approval of Warrants August 2020 and September 2020
  - 2. Income / Expenditures August 2020 and September 2020

#### **UNFINISHED BUSINESS**

1. Tablets for Trustees

## **NEW BUSINESS**

- 1. Flower Policy
- 2. Burial Attendance Policy / Fines
- 3. Wreaths Across America
- 4. GASB 68
- 5. Headstone setting by monument companies
- 6. Historical Cemetery Book
- 7. Arbor Estimates
- 8. Fee Increase
- 9. Employee Appreciation Dinner (Christmas)

### **COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING-** December 16, 2020 at Union Cemetery Office. **ADJOURN MEETING-**