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Minutes
REGULAR MEETING
WEDNESDAY, APRIL 19, 2023
3:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 3:08 p.m. by Chair Patricia Bristow.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Patricia Bristow and Trustees Emil Geddes and Trustee Michael Walko. *Staff Members present:* District Manager Patricia Howard, and Cemetery Services Coordinator Aurora Garcia

PUBLIC COMMENTS – None.

ADOPTION OF AGENDA – It was moved by Walko, second by Geddes to adopt the agenda as presented. *Vote:* Ayes – Walko, Geddes, and Bristow. Noes – 0.

CORRESPONDENCE –

City of Oakley – Notice of meeting

PCA – Newsletter, Annual Conference, and Membership

CSDA – Annual Conference, eNews, various emails, membership, and Covid-19 updates.

CAPC – Newsletter, Annual Conference, and election.

District Fund Balance –

MINUTES FOR APPROVAL – It was moved by Walko, second by Geddes to approve the minutes of February 8, 2023, Special Meeting March 1, 2023, and Special Meeting March 22, 2023. *Vote:* Ayes – Walko, Geddes, and Bristow. Noes – 0.

FINANCIAL

- 1. Approval of Warrants** – It was moved by Geddes, second by Walko to approve the February 2023 and March 2023 warrants as presented. *Vote:* Ayes – Geddes, Walko, and Bristow. Noes – 0.
- 2. Income and Expenditure Reports** – February 2023 and March 2023, Income and Expenditure Reports were given to the Board of Trustees.

OLD BUSINESS

- 1. Funds 3606, 3607 and 3608** – Table to Special Meeting May 1, 2023

NEW BUSINESS

- 1. Investment Policy** – Table to June’s regular meeting
- 2. Stiefel Investments** – Table to Special Meeting May 1, 2023

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – June 15, 2023, at Union Cemetery District.

ADJOURN: 4:38 pm.