

MANTON JOINT CEMETERY DISTRICT
P.O. BOX 621
MANTON, CA 96059

Agenda for
October 14, 2019

7pm Manton Church

ESTABLISHMENT OF QUORUM

SECRETARY'S REPORT:

Budget Status- October Expenditures and Revenue

CARETAKER'S REPORT: Equipment Maintenance Reports, misc.

OLD BUSINESS: Updates on projects discussed in July.

1. Install ADA gate repair lower gate
2. Purchase canopy and install on new slab. *Janet will contact vendor for on site tour with John Alger. (forwarded info to John Alger, vendor not willing to come out)
3. Repair lower gate. Jackie and Dage will complete.
4. Provide power and water to the new slab area. *John Alger will contact Paul for advice and quote. Special meeting will be held to vote on proposal.
5. Jackie is in the process of making a new sign for the cemetery. John suggested Redwood. Kay suggested directional arrows for entrance.

NEW BUSINESS:

Discuss Jackie's upcoming retirement and filling behind her.

Chair and Co-Chair position nominations and election

OTHER BUSINESS: Closed Session-Jensen 1 yr. review

COMMUNICATIONS FROM THE FLOOR:

ADJOURN: