Woodlake Public Cemetery District

Notice of Meeting & Agenda

Location: Woodlake District Public Cemetery When: Monday, June 13, 2022, 11 a.m. (Note time change)

- 1. Roll Call by Secretary
- 2. Approval of the Agenda
- 3. Public Comment
- 4. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the May 9, 2022 Board Meeting.
- 5. Administration
 - a. Financial Report
 - b. Personnel Update
 - c. Office Clean-Up Update
 - d. Cemetery Logo Review
- 6. Grounds Report & Discussion
 - a. Headstone Setting Status Report
 - b. Irrigation System Status Report
 - c. Equipment Maintenance Report
 - d. Flower & Memorial Policy For Board discussion and vote.
- 7. Budget for 2022/2023 Fiscal Year
- 8. Board of Directors' Comments/Discussion
- 9. **Next Meeting:** Monday, July 18, 2022 at 11 a.m. (Note time and date change to accommodate board members' summer schedules)
- 10. Adjournment