



Notice of Meeting & Agenda

Tuesday, February 14, 2023, 1:30 p.m.

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake

- 1. Call to Order**
- 2. Roll Call by Secretary**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the January 11, 2023 Board Meeting.
- 6. Administration**
 - a. Financial Report – January 2023
 - b. Financial Audit Status
 - c. Office Improvements Update
 - d. Grand Jury Presentation Report
 - e. Employee Handbook
 - f. Other Administration-Related Updates
- 7. Grounds Report & Discussion**
 - a. Grounds Improvement Updates
- 8. Board Member Goals for 2023**
- 9. Board of Directors' Comments/Discussion**
- 10. Next Meeting:** Monday, March 13, 2023 at 1:30 p.m.
- 11. Adjournment**