



Notice of Meeting & Agenda

Monday, August 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 July 10, 2023 Board Meeting.
6. **Administration**
 - a. Financial Report – July 2023
 - b. Office & Building Improvements Update
 - c. Other Administration-Related Updates
7. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates
8. **Update on Resolution to Increase Number of Board Members from Three to Five, and Seat Fulfillment** – Set for consideration of approval by Board of Supervisors on August 23, 2023
9. **Consideration of Creating Ad Hoc Committee for Fundraising Efforts** – Funding irrigation improvement project and wall replacement project
10. **Board of Directors' Comments/Discussion**
11. **Next Regular Meeting:** Tuesday, September 5, 2023 at 1:30 p.m. *(Date change for September meeting only)*
12. **Adjournment**