



Notice of Meeting & Agenda

Monday, October 9, 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** – *Public comments may be limited to 3 minutes in compliance with the Brown Act.*
- 5. Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the September 5, 2023 Board Meeting.
- 6. Administration**
 - a. Financial Report – September 2023
 - b. Office & Building Improvements Update
 - c. Board Vacancy & Seat Fulfillment Update
 - d. Other Administration-Related Updates
- 7. Grounds Report & Discussion**
 - a. Grounds Improvement Updates
 - b. Irrigation Improvement Project with Fruit Growers Supply
 - c. North Section Improvements – Update on next phase
- 8. Board of Directors' Comments/Discussion**
- 9. Next Regular Meeting:** Monday, November 13, 2023 at 1:30 p.m.
- 10. Adjournment**