



Notice of Meeting & Agenda

Friday, August 16, 2024, 10:30 a.m.

(rescheduled from 8/12/2024 due to lack of quorum)

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

Join the Meeting Online via Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 932 720 354 452 9 Passcode: mpzJPt

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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 July 8, 2024 Board Meeting.
 6. **Administration**
 - a. Financial Report – July 2024
 - b. 2024-2025 Price List – Review Proposed Fee Increases; Action Item
 - c. 2024 Biennial Review of Conflict of Interest Code – Review; Action Item
 - d. Other Administrative Updates
 7. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Current and upcoming priority projects
 - b. Fence Replacement Project Update
 8. **Dia De Los Muertos Community Event/Fundraiser Discussion**
 9. **Closed Session:** None
 10. **Board of Directors' Comments/Discussion**
 11. **Next Regular Meeting:** Monday, September 9, 2024 at 10:30 a.m.; *Note: District Manager will attend September meeting via telephone or Microsoft Teams. She will be out of town, but will have board packets prepared.*
 12. **Adjournment**