



Notice of Meeting & Agenda

Monday, November 4, 2024, 10:30 a.m.

Note: Date changed for November meeting due to Veteran's Day

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: 939 157 497 143 1 Passcode: ttHT5y

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 October 14, 2024 Board Meeting.
6. **Administration**
 - a. Financial Report – October 2024
 - b. Lowering Device Replacement Update
 - c. Wreaths Across America – Saturday, December 14, 2024
 - d. Other Administrative Updates
7. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Completed, current and upcoming priority projects
 - b. Headstone Installation Policy – Discussion and action item
 - c. Fence Replacement Project Update
8. **Dia De Los Muertos Community Event Debrief**
9. **Closed Session:** None
10. **Board of Directors' Comments/Discussion**
11. **Next Regular Meeting:** Monday, December 9, 2024 at 10:30 a.m.
12. **Adjournment**