



Notice of Meeting & Agenda

Monday, April 14, 2025, 10:30 a.m.

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: 934 610 030 804 2 Passcode: Mr9tr3

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 March 10, 2025 Board Meeting.
6. **Administration**
 - a. Financial Report – March 2025; 3rd Quarter Budget Status Review
 - i. Action Item: Consider Resolution for Budget Amendment for Line Items 7021 Equipment Repair, 7081 Utilities, 7137 Reimbursement
 - b. 2022-2023 and 2023-2024 Fiscal Year Financial Audits Status Report
 - c. Action Item: Advertisement in Woodlake Lions Rodeo Event Program
 - d. Public Cemetery Alliance Training Day Report
 - e. Other Administrative Updates
7. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Completed, current and upcoming priority projects
 - b. Seatrain Storage Project Update
 - c. Drainage Project Update
 - d. Fence Replacement Project Update
8. **Closed Session:** None
9. **Board of Directors' Comments/Discussion**
10. **Next Regular Meeting:** Monday, May 12, 2025 at 10:30 a.m.
11. **Adjournment**