GF CEMETERRY DISTRICT MINUTES JULY 15, 2024

REGULAR MEETING AUGUST 19, 2024

<u>CALL TO ORDER:</u> Time: 7:20p.m. Adjourned: 8:18p.m.

Roll Call: David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Jim Thorp ALL BOARD MEMBERS PRESENT

1. Public Comments:

No Public Comments

2. Approval of July 15, 2024, MINUTES:

Public Comment: No Public comment

Motion by: Raul Second by: Jim

Ayes: All, No Objections, No Abstentions, Motion PASSES

3. Greenfield Cemetery District Manager Manuel Mireles Report:

Not Present

4. Greenfield Project Manager Janet Thorp

Increase of price sheets Manager Mireles and Phyllis have copies Working on 2015 Scanning plots for the Website

5. Informational Item:

Policy for Process for purchasing and getting reimbursed for Board Members Beatriz will work on Policy time limits of reimbursement on purchases.

Update on Diocese refusal to sell the land.

Raul will be meeting with Diocese

Update on Portable Hand Washing Station

Portable Hand Washing Station are in place now.

6. Closed Session:

Employee Review: Working hours and job duties review update files Time of Closed Session: 7:21p.m. Closed Session 8:18p.m.

Nothing to report.

Closed Session was done after Park & Cemetery regular meeting.

7. Board Comments: