GREENFEILD CEMETERY DISTRICT REGULAR MEETING MONDAY NOVEMBER 18, 2024 @ GREENFIELD LIONS HALL 618 APPLE AVE. GREENFIELD, CA 93927

CALL TO ORDER: TIME: _____ Adjourned: _____

ROLL CALL: David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, James Thorp

<u>Public comments:</u> Members of the public will be afforded the opportunity of a **3-minute** public comment and may do so when the board opens public comments. "The board will normally not respond to public comments". If an Item is on the agenda and you want to make a public comment, please save your comment when the item comes up.

1. Public comments:

2. Approval of Minutes for OCTOBER 21, 2024

Motion by: _____ Second by: _____ AIF: _____, Any Objections: _____, Any Abstentions: _____ Motion: _____

3. GREENFIELD CEMETERY DISTRICT INTERIM MANAGER JESUS TOVAR REPORT:

4. GREENFIELD PROJECT MANAGER JANET THORP REPORT:

5. INFORMATIONAL ITEM(S):

Update on Holy Trinity Purchase/Appraisal (Raul)

AT&T Cell Bill Status (Beatriz)

Update/discussion on interim manager

Discussion on potentially sharing employees and equipment between the Greenfield Public Recreation District and Greenfield Cemetery Districts; possibility of new employee contract(s).

Quarterly financial report review (Jim)

Cemetery Convention 2025 (March 13 – 15 2025)

Discussion of potentially getting a credit card (David)

Discussion of uniforms or promotional merchandise for board members and employees.

6. ACTION ITEM(S):

Vote on making Raul Sanchez interim manager for the Cemetery District

Vote on credit card

NEXT REGULAR BOARD MEETING DECEMBER 16, 2024

BOARD MEMBERS:

David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, James Thorp