

**PLEASANT VALLEY ESTRELLA CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Monday, January 6, 2025 at 9:00 AM

5660 Airport Road, Paso Robles, CA 93446

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MEETING AGENDA**
- 5. APPROVAL OF THE MINUTES FROM MEETING HELD: December 2, 2024**
- 6. PUBLIC COMMENT**

When public attendance is over ten (10) persons, the following policies will go into effect. All persons wishing to address the Board on matters other than scheduled agenda items may do so when recognized by the presiding officer of the Board. However, in accordance with the Brown Act, no action can be taken at this time. Please observe a time limit of five (5) minutes.

- 7. SPECIAL PRESENTATION:** None at this time
- 8. APPROVAL OF FINANCIAL REPORT:** Distributed by email prior to this meeting
- 9. AGENDA**

When public attendance is over ten (10) persons, the following policies will go into effect: All persons desiring to speak on agenda items during the business portion of the meeting are asked to please keep the comments to five (5) minutes per individual.

In compliance with the Americans with Disabilities Act (ADA), person(s) requiring accommodation should notify the Secretary of the District Board 72 hours prior to the meeting at (805) 441-1243.

ACTON AGENDA

OLD BUSINESS:

Investment of Partial Endowment Fund in CD

Grant Applications

NEW BUSINESS:

Vote on Officers

BOARD MEMBER COMMENTS:

CLOSED SESSION

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

10. NEXT MEETING SCHEDULED: Monday, March 3, 2025 at 9:00 am at _____

11. ADJOURNMENT