

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

Monday, September 11, 2023 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 MINUTES FROM MEETING HELD June 5, 2023**
- 5. 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.

- 6. SPECIAL PRESENTATION:** None at this time
- 7. FINANCIAL REPORT:**
- 8. 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.

ACTON AGENDA

OLD BUSINESS:

Fire Marshal – checking of Adobe prior to renting

Columbarium(s)

Landscaping between Solar Farm and Estrella Adobe Property

NEW BUSINESS:

Two signers on checks / payment of bills

Change of Bylaws - Secretary's duties

Review Investment Policy Statement /Updated Endowment Fund Statement

Suze Evenson – Term Expiration (11/7/23) / Ethics Education

Susan Velasquez – Term Expiration (11/11/23)

BOARD MEMBER COMMENTS:

9. CLOSED SESSION

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

10. NEXT MEETING SCHEDULED: Monday, December 4, 2023 at 9:00 am at _____

11. ADJOURNMENT: