

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

Monday, March 11, 2024 at 9:00 AM

7000 Estrella Road; San Miguel, CA 93451

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES FROM MEETING HELD: January 8, 2024**
- 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. APPROVAL OF FINANCIAL REPORT:** Distributed by email prior to this meeting
- 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:

Review /Vote on Fees Changes and Fee Additions

Review of Rules and Bylaws

Mission Statement

Tax Base / Grants

NEW BUSINESS:

Set-up of Foundation for both cemeteries

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, June 3, 2024 at 9:00 am at _____

- 11. ADJOURNMENT:**