

GREENFIELD CEMETERY DISTRICT
DISTRICT BOARD
REGULAR MEETING
MONDAY SEPTEMBER 9TH, 2024 @ 6:00P.M.
@ GREENFIELD LIONS HALL 618 Apple Ave,
GREENFIELD, CA

CALL TO ORDER: Time: _____ **Adjourned:** _____

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

Public comments: 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.

a. **Public Comments:**

2. **Approval of August 19, 2024, MINUTES:**

a. Motion by: _____ Second by: _____

b. Ayes: _____, Any Objections: _____, Any Abstentions: _____

Motion: _____

3. **Greenfield Cemetery District Manager Manuel Mireles Report:**

4. **Greenfield Project Manager Janet Thorp**

5. **Discussion Item:**

Potentially hiring help

Cemsites software will be paid off in December

Cemsites annual subscription is renewing soon – 1 user instead of 2.

6. **Action Item:**

Approve Independent Auditor agreement

Approve agreement to hire attorney Bryan Hughes (BBK Firm)

Cemsites annual subscription (user)

Ending with law firm Myers-Nave

Hiring of potential help

Update employee records/time card (adoption of policy if necessary)

7. **CLOSED SESSION:**

Update employee/s vacation and sick leave

[Next Regular Board Meeting Monday October 21, 2024](#)

Board Members:

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