

AGENDA
GREENFIELD CEMETERY DISTRICT BOARD
SPECIAL MEETING
WEDNESDAY MAY 8th, 2024 @ 6:00P.M.
@ GREENFIELD LIBRARY 315 EI CAMINO REAL,
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.

1. **Public Comments:**
2. **Greenfield Public Park Recreation Manager Manuel Mireles Report:**
3. **INFORMATIONAL ITEMS:**
 - A. Disposal of dry brush at Oak Park Cemetery
4. **Discussion items:**
 - A. Update on property acquisition for Cemetery Expansion
 - B. Digital Mapping
 - C. Archives
 - D. Create and adopt board policies.
5. **ACTION ITEMS**
 - A. Designate Real Property Negotiator
Pursuant to Gov. Code Section 54956.8:
 1. **Property:** Holy Trinity Land
 2. **Agency Negotiator:** Office of County Counsel, County of Monterey
 3. **Negotiating Parties:** Diocese of Monterey
 4. **Under Negotiation:** Instruction to negotiator on price, terms of payment, and negotiations.
 - B. Approval for David Kong to attend the PCA Training Day in Santa Cruz June 10th, 2024. Cost \$200.00 for registration, hotel, gas, meals, See attachments.
 - C. Adopt Cemetery District bylaws.
 - D. Pay for Zoom Account
 - E. Approval for David Kong to Attend PCA Conference June 10th, 2024, in Santa Cruz Sum of \$200.00 for registration, hotel, meal, and travel costs.
 - F. Pay for Zoom Account
6. **BOARD COMMENTS:**

NEXT BOARD MEETING MONDAY May 20, 2024

BOARD MEMBERS:

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