

AGENDA
GREENFIELD CEMETERY DISTRICT BOARD
REGULAR MEETING
MONDAY APRIL 15, 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. **Approval of March 18, 2024, MINUTES:**

Motion by: _____ Second by: _____

Public Comments:

Ayes: _____, Any Objections: _____, Any Abstentions: _____ Motion: _____

3. **Greenfield Public Park Recreation Manager Manuel Mireles Report:**

4. **Informational Item:**

Update (Jim Thorp) Oath of office date signed correction.

Update board members on requirements 700 Form, Ethics Training and Harassment Training

Report on Administrative Assistant (Janet) job description

Find if there is Interest in attending the PCA Cemetery April meeting in Visalia April 17, 2024.
A \$200 scholarship for the meeting may still be available.

5. **Discussion/Action:**

The Board will request that the CPA prepare a budget for 2023-2024 and 2024-2025 so the board can approve before July 1, 2024

Approve attorney Contract for Human Resources

The Board will select a representative and sign a contract to negotiate the purchase of Holy Trinity Land from church

The Board will vote on the ballot for Election of LAFCO Commissioner Special district due April 26, 2024, 2 candidates Russel Jeffries (Moss Landing Harbor District) & Chad M. Lindley (Monterey County Regional Fire District)

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 attachment

Cemetery Fee increase: The Board to review cemetery fees and consider in increasing cemetery fees @ 5 or 10% will take effect July 1, 2024

CONTINUE AGENDA
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Gravesite upward stones installation: The board to consider in allowing upward gravesites.

6. Board Comments:

NEXT BOARD MEETING MONDAY May 20, 2024

BOARD MEMBERS:

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