Kimshew Cemetery District P.O. Box 97 Magalia, CA 95954 (530) 877-1734

# Regular Meeting Agenda December 12, 2023 1:00 pm

**Board of Trustees** 

Call to order – Roll Call Introduction of Guests – Public Comment-Approval of Minutes- November 15, 2023 Correspondence- None

## **Old Business-**

a) Repairs to irrigation pipe.

## **New Business-**

- a) Review and signing of check registers.
- b) Headstone policy.

Manager's Report- Keith

Administrative Report- Melanie

Accept financial report and approve expenses- November 2023

Items from the floor

Next Board meeting- January 17, 2024- 1:00 pm Adjournment-

## **Closed Session**

Call to order-

### **Old Business-**

a) Personnel wages

Next Board Meeting – January 17, 2024 – 1:00 pm Adjournment