

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

**Regular Meeting Agenda
November 15, 2023
1:00 pm**

Board of Trustees

Call to order – Roll Call

Introduction of Guests – Merle Loomis

Public Comment-

Approval of Minutes – October 18, 2023

Correspondence- None

Old Business-

- a) Purchase chains for L35 backhoe.
- b) Repairs to irrigation pipe.

New Business-

- a) Review and signing of check registers
- b) Post vacancy for board member
- c) Use contingency funds for gravel purchased for Coutolenc Cemetery.

Manager's Report – Keith

Administrative Report – Melanie

Accept financial report & approve expenses – October 2023

Items from the floor

Next Board Meeting – December 20, 2023 – 1:00 pm

Adjournment

Closed Session

Call to order-

New Business-

- a) Wage increase for Keith.
- b) Wage increase for Melanie.

Adjournment