

**KCD Board Meeting Minutes**  
**August 23, 2023**

The meeting was called to order at 1:07 pm by President Al Howard

**Roll Call:** Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver and Catherine Armstrong were present.

**Guests:** None

**Public Comment:** None

**Approval of the Minutes:** July 18, 2023. Leslie made a motion, Catherine 2<sup>nd</sup>.  
Approved

**Correspondence:** None

**Old Business:** None

**New Business:**

- a) Review and signing of check registers- Signed and approved.
- b) Establish fee for a double urn vault inurnment- The fee will be \$625 for interment of ashes in double urn vault. Al made a motion, Catherine 2<sup>nd</sup>. Approved
- c) Keith to borrow equipment to move dirt on his property- Catherine made a motion, Nirvana 2<sup>nd</sup>. Approved

**Manager's Report:** Keith gave his report

**Administrative Report:** Melanie gave her report

**Acceptance of the Treasurers Report:** July 2023. Nirvana made a motion, Al 2<sup>nd</sup>.  
Approved subject to audit.

**Items from the Floor:** None

**Next Board Meeting:** September 20, 2023, 1:00 pm

There being no further business, the meeting was adjourned at 2:00 pm. Catherine made a motion, Nirvana 2<sup>nd</sup>. Approved

Respectfully submitted: Melanie McClure