July12th, 2022

**9:00** A.M.

I.O.O.F Cemetery

District Office / 3900 County Road “P” Orland, California 95963

**AGENDA**

1. Call to order
2. Pledge to the Flag
3. Roll call
4. Public comment on agenda items from Audience, Board members, Staff

If deemed necessary, Schedule matter on a subsequent Board Agenda.

1. Unscheduled matters:
2. Financial report: June 2022
3. Approval of Minutes:
4. Approval of Previous Minutes from June 14th ,2022 meeting.
5. Approval of Special Minutes from June 28, 2022 meeting.
6. Managers’ Report:
7. Sales, Burials, Safety report, Major purchases.
8. Incidents.
9. Correspondence.
10. Board Discussion & Possible Action Items:
11. Discuss the procedure for selling the oldest hustler mower purchased from Chico cemetery.
12. Update on the purchase of Kubota RTV.
13. Graves Cemetery well update.
14. Air conditioning for breakroom.
15. Discussion on Funeral price adjustments.
16. Discussion on Stone pick up from Advance Monument Co.
17. Discussion on Employee action.
18. Discuss 2022-2023 Budget Proposal prepared by acting Manager.
19. Discuss the acting manager roll position.
20. Close session:
21. Employee Action.
22. Discussion for the Manager position.
23. Return to open session:
24. Manager position resolution.
25. Employee action resolution.
26. New Business:

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