

BOARD OF TRUSTEES MEETING
March 8th, 2022
9:00 am
I.O.O.F. CEMETERY
DISTRICT OFFICE / 3900 COUNTY ROAD "P"

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE TO FLAG**
3. **ROLL CALL**

4. **UNSCHEDULED MATTERS: Receive comments from audience, Staff and Board members and if deemed necessary, schedule the matter on a subsequent Board Agenda.**

5. **CONSENT AGENDA / READING OF MINUTES**
 - a. *February 8,2022 Board Meeting.*

6. **FINANCIAL REPORT**
 - a. *Expense and Deposit report.*

7. **MANAGERS REPORT- Activity for month of February 2022**

8. **OLD BUSINESS**
 - a. *Irrigation projections and solutions for coming season.*
 - b. *Report on upcoming Audit F/Y 2020/2021*
 - c. *Report on status of Memorial Day Observance for 2022*

9. **NEW BUSINESS**
 - a. *Consideration of mitigating safety issues during Artois Cemetery services.*
 - b. *Replacement of Acacia tree at Masonic.*
 - c. *Consideration of parking blocks at Graves Cemetery parking lot.*

10. **TRUSTEE QUESTIONS/ COMMENTS**
11. **REVIEW BILLS / SIGN CLAIMS**
12. **MEETING ADJOURNED**

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