## ATASCADERO CEMETERY DISTRICT **BOARD OF TRUSTEES MEETING** JULY 24, 2024 10:00 A.M. DISTRICT CONFERENCE ROOM

DISTRICT MANAGER: CINDY SUMMERS TRUSTEES: JAY DECOU AND MARGARET MARSHAL

- CALL TO ORDER 1.
- ROLL CALL 2.
- **PUBLIC COMMENTS** 3.
  - 5. A. MINUTES OF JUNE 19,2024 BOARD OF TRUSTEES MONTHLY BOARD MEETING
    - B. BANK OF AMERICA STATEMENT FOR JUNE 2024.
    - C. REVIEW OF DEPOSIT OF \$24,537.01 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF JUNE 2024.
    - D. JUNE WARRANT REVIEW
- **CORRESPONDENCE:** 6.
  - A. CAPC NEWSLETTER & REGISTRATION FOR OCTOBER MEETING IN SLO
  - B. CSDA EMAIL RE: CA SUPREME COURT RULING INITIATIVE 1935 INELIGABLE FOR THE BALLOT
- **OLD BUSINESS:** 7.
  - A. 2023 AUDIT COMPLETED
  - B. WORKPLACE VIOLENCE PREVENTION POLICY INCLUDES CELL REIMBURSEMENT FOR STAFF FOR COMMUNICATION SAFETY
- **NEW BUSINESS:** 8.
  - A. 9 BURIALS, 4 ASH, 1 TOP OF DOUBLE, 3 BOTTOM OF DOUBLE, 1 SINGLE WITH AN ANNUAL COUNT OF 72 BURIALS, 40 ASH, 32 FULL 55% ASH 45% FULL
  - B. CERTIFICATE OF BURIALS
  - C. ANNUAL ORGANIZATIONAL DISCUSSION AND SUCCESSION PLAN UPDATE
  - D. MANAGER'S REPORT
  - E. WARRANTS
  - F. NEXT BOARD MEETING TO BE SCHEDULED FOR AUGUST

**ADJOURNMENT**