## ATASCADERO CEMETERY DISTRICT BOARD OF TRUSTEES MEETING NOVEMBER 20, 2024, 10:00 A.M. DISTRICT CONFERENCE ROOM

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS

4.

- A. MINUTES OF OCTOBER 16, 2024, BOARD OF TRUSTEES MONTHLY BOARD MEETING
- B. BANK OF AMERICA STATEMENT FOR OCTOBER 2024.
- C. REVIEW OF DEPOSIT OF \$1,095.38 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF OCTOBER 2024.
- D. OCTOBER WARRANT REVIEW
- 6. CORRESPONDENCE:
  - A. CENTRAL COAST COMMUNITY ENERGY NOTIFICATION
  - B. GSRMA ANNUAL REPORT
- 7. OLD BUSINESS:
  - A. KIWANI'S FLAGPOLE PROJECT
  - B. HISTORICAL SOCIETY SIGN PROJECT
  - C. STARLINK PROJECT COMPLETE
  - D. ADJUSTMENT NEEDED TO SCHEDULE 15 (NO CHANGE TO TOTAL)
- 8. NEW BUSINESS:
  - A. UPDATED CAPITOL IMPROVEMENT PLAN TO BE ADOPTED
  - B. SLO COUNTY FINANCIALS
  - C. ANNUAL BURIAL REPORT HISTORY
  - D. SICK AND VACATION CAP ON TIME ACCRUAL
  - E. HOLIDAY SCHEDULE
  - F. 2 BURIALS, BOTH CREMATIONS
  - G. MANAGER'S REPORT
  - H. WARRANTS
  - I. NEXT BOARD MEETING TO BE SCHEDULED FOR DECEMBER 18<sup>TH</sup>

ADJOURNMENT