#  *Hilmar Cemetery District*

 **P.O. Box 309, Hilmar, Ca. 95324-0309**

(209)634-7655 email: cjfmanager@hilmarcemeterydistrict.org

North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

**Meeting of the Board of Directors** **AGENDA of September 28, 2023**  **\*Special Meeting scheduled for 9:00am at 6340 Tegner Rd –SOUTH Hilmar Cemetery grounds.**

**Roll Call of Directors/Trustees …**. *.*

**Reading of Minutes of prior Meeting… dated Sept 19 , 2023 =**

**1). Financial Report** – **Waived** due to review completed on Sept 19 Meeting.

**2). President Borrelli /** - 1). This meeting is to bring forth an Approval of the best Candidate for future Manager <who is to take the place of Manager Freeberg upon retirement>

**3). UNFINISHED BUSINESS //**

(a)- District Trustees – Items to bring up to the Board by a Trustee/Director will be presented at this time: **Choice of Managerial Candidate.** < see New Business >

 (b). Grounds Superintendent Report: < to be presented by Manager ***> Waived ….***

 **(c).** Board CALENDAR – scheduling of management sessions November and December + 2024; // Committee assignments; // CAPC professional improvement; // accommodate three month scheduling with training sessions for the ‘New’ Manager – retiring Manager Freeberg to work this out and advise the Board accordingly.

**NEW BUSINESS:** (a) Resolution to Hire replacement Manager effective upon Candidate’s earliest opportunity to begin.

 ***5). Other discussions for the good of the District ;*** *No other actions for this meeting.*

 **6). Meeting adjournment***- ---by President Darren Borrelli*

***Next Meeting:*** *October 17 Board Meeting Date – 4:00pm -*

***Christopher Freeberg*** Mngr / Hilmar Cemetery District

 <https://hilmarcemeterydistrict.org>

Enclosures --- if any = will be presented at the meeting

**Public Notice set out Sept 24, 2023**