#  *Hilmar Cemetery District*

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

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

**Meeting of the Board of Directors** **AGENDA of March 21 2023**   **at the North Cemetery grounds = 8710 Tegner Rd, Hilmar, Ca** / 4:00pm PDT …

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

**Reading of Minutes of prior Meeting… dated February 21, 2023**

**1). Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials – through Feb 28, 2023

**2). President Borrelli /** - 1).. Continue of review for expansion options for North Cemetery…2). Input by Board re: South Cemetery improvements for the remaining 2022-23 fiscal year and upcoming 2023-24 term; 3). Update for Hilmar qualified Resident to fill vacated Seat on the Board \*\*see below District Trustees <item (b)> \*\*;and update on interview for manager position/ current term ends 02-29-2024\*

**3). UNFINISHED BUSINESS //**

(a)- **Payment of BILLS =** will be presented at the Meeting by Mngr Freeberg …

 (b)- District Trustees – Items to bring up to the Board will be presented at this time… (1), replies from candidates for filling vacated Board of Director/Trustee position for term ending 03-01-2026. …e.g.JVR - EM ?

 (c). Grounds Superintendent Report: < to be presented by Manager >

**North Cemetery** – (1). Groundsman – Report / Manager …

 (d) Still awaiting Electrician bids for extending additional wall plugs/ circuit throughout the SHOP building – current outlets are inadequate for Shop servicing … Chipponeri <the electrician> to get this done ‘soon’///

(e) \*from ‘tabled discussion for consideration for two interior driveway steel-pipe ‘swing gates’ as a secondary backup should electric entry gates fail to close/ to curb the continuing problem of east side of North cemetery being a dumping ground for heavy trash and the like\*

 (f) Update if any proposed vendors < Long Term Planning memo *discuss need for new Surveying of North Cemetery and consulting recommendations of grounds – plots - layout for possible expansion (Long Term Planning goals…).*

**South Cemetery-/** (1). Presentation of Bid for replacing small Shed with a larger Storage Shelter… 2). no word from Dias Concrete as to whether they will have any time to begin South Cemetery improvement project.

**4). NEW BUSINESS//**  Manager’s Report: (a). Meeting with possible candidate for manager position…

 ***5). Other discussions for the good of the District ;*** *continue* to place on successive meetings Agendas through June Board Meeting***….****Budget planning for 2023-2024 Fiscal Year;*

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

***Next Meeting Date: April 18, 2023 \* 4:00pm***

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

 <https://hilmarcemeterydistrict.org>

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

**Public Notice set out March 16, 2023**