#  *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 February 21 2023**   **at the North Cemetery grounds = 8710 Tegner Rd, Hilmar, Ca** / 4:00pm PST …

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

**Reading of Minutes of prior Meeting… dated January 17, 2023**

**1). Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials – through Jan 31, 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). Finalize recommendation(s) for Hilmar qualified Resident to fill vacated Seat on the Board \*\*see below District Trustees <item (b)> \*\*;and when to begin search for manager position/ current term ends 02-29-2024\* 4). Discussion for future recognitions of service…

**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), including finalist for filling vacated Board of Director/Trustee position for term ending 03-01-2026. …e.g.JVR - EM ;(2). Appreciation by Trustees for 29 Years of guidance by Trustee Jeff Strom who ended his Service to the Board January 4th, 2023, kudos well done…

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

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

South Cemetery-/ (1). Discussion for replacing small Shed with a larger Storage Shelter…

 (d) Streamline Web-platform update and ‘onboarding’ for HCD website compliance..

 (e). 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’/// 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). Request 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…(b). approval for President Darren Borrelli and spouse to attend the CAPC conference in Monterey in March – and HCD to pay for Registration and Hotel expenses.; (c ).Requests coming in from vendors < see Long Term Planning memo below>

 ***5). Other discussions for the good of the District ;*** to be placed on next meeting Agenda***….****Budget planning for 2023-2024 Fiscal Year; discuss need for new Surveying of North Cemetery and consulting recommendations of grounds – plots - layout for possible expansion (Long Term Planning goals…).*

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

***Next Meeting Date: March 21, 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 Feb 16, 2023**