**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 17, 2024 \* 4:00pm –

Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

Roll Call of Directors/Trustees ….

Reading of Minutes of Prior Meeting… dated August 13, 2024

1). **Financial Report** - Current Fiscal Year Financials –August 31, 2024.

2). **President Borrelli** - (1). Introduction of Guests- if any.

3). **Unfinished Business**:

(a)- Payment of BILLS - To be presented at the Meeting by Mgr. Rocha.

(b)- District Trustees – Items to be brought to the Board by a Trustee/Director will be presented at this time.

(c)- South Cemetery – Improvement Plan – updates, if any…

(d)-Review Trustees Compliance/ Course Completion/ Attendance.

4). **New Business**:

(a). Review Workplace Violence Prevention policy.

(b). Conditional use permit for South Cemetery.

(c). Review of AB 1234 “Ethics in Public Service” Training.

5). **Other discussions for the good of the district**; Items to discuss and placed on September Board Meeting Agenda.

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

Next Meeting: October 15, 2024 @ 4:00pm at North Cemetery office

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

\*\* Richard Rocha Mgr. / Hilmar Cemetery District

Public Notice

Agenda available September 14, 2024.

@ https://hilmarcemeterydistrict.org