

Paso Robles District Cemetery Regular Board Meeting

Date: **Wednesday, December 29, 2021**

Place: PRDC

Time: 4:00pm

AGENDA

1. Call to Order by Chairman Belmont.
2. Roll Call of the Board of Trustees.
3. Approval of the minutes of the November 29, 2021 board meeting.
4. A) Review of Financial Reports for the month of November 2021.
B) Approval of Check Registry for the month of November 2021.
5. Correspondence: None
6. Management Report: A. Review Pontem Software Proposal:
B. Consider 2021-22 Budget amendment to Computer System Category.
7. Old Business: Pump House – Interior ceiling drywall replacement completed 12/2/2021
8. New Business: P.G. & E. Pole Replacement between N-Cath Section and Block 92 12/28/21
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be Monday, January 31, 2022 at 4:00 pm at the PRDC office.
12. Adjournment by Chairman Belmont.