

# Paso Robles District Cemetery Regular Board Meeting

Date: January 30, 2023

Place: PRDC

Time: 4:00pm

## AGENDA

1. Call to Order by Chairwoman Rossier.
2. Roll Call of the Board of Trustees.
3. Approval of the minutes of the December 29, 2022 board meeting.
4. A) Review of Financial Reports for the month of December 2022.  
B) Approval of Check Registry for the month of December 2022.
5. Correspondence: Special Districts Financial Transactions Report 2022 submitted to State Controller 1/17/2023
6. Management Report: January 2023 – C.D. Investments  
Preneed, Endowment, Reserve, Operating
7. Old Business: Large Oak Tree fell down 1/15/23 Block 78 area,  
major cleanup work from rain storms
8. New Business: A. Ethics Training Packets for Trustees and Staff to complete  
for 2 hour (AB 1234) requirement  
B. C.A.P.C. Annual Conference March 23-25 2023 Seaside, CA
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be Monday, February 27, 2023 at 4:00 pm at the PRDC office.
12. Adjournment by Chairwoman Rossier.