

Paso Robles District Cemetery Regular Board Meeting

Date: January 31, 2022

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 December 29, 2021 board meeting.
4. A) Review of Financial Reports for the month of December 2021.
B) Approval of Check Registry for the month of December 2021.
5. Correspondence: None
6. Management Report: A. Transfer of \$150,000 from Operating Fund to Reserves Fund 1/5/22
B. Approved Pontem Online Mapping Project Plan 1/28/22
Estimated timeline is 6 months to completion
7. Old Business: A. Tree work set for first week in February 2022 - 14 trees in multiple locations on grounds and 17 trees in Pioneer Section.
B. P.G. & E. Pole Replacement of 12/28/21 delayed
8. New Business: Annual application of pre-emergent weed control in progress.
Annual Rose Garden pruning complete.
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be Monday, February 28, 2022 at 4:00 pm at the PRDC office.
12. Adjournment by Chairman Belmont.