

Paso Robles District Cemetery Regular Board Meeting

Date: **Thursday December 29, 2022**

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 November 30, 2022 board meeting.
4. A) Review of Financial Reports for the month of November 2022.
B) Approval of Check Registry for the month of November 2022.
5. Correspondence: None
6. Management Report: A. Review December 2022 C.D. Investments Preneed & Endowment
B. Consider January 2023 C.D. Investments Preneed, Endowment & Reserve Funds
7. Old Business: Electronic Mapping Project is complete and available for Public use as of 12/21/22
8. New Business: New Irrigation Pump Controllers Installed as of 12/13/22. Budget Estimate of \$24,000. Actual Cost \$20,704
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be Monday, January 30, 2023 at 4:00 pm at the PRDC office.
12. Adjournment by Chairwoman Rossier.