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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting by Zoom on Thursday, February 10th 2022 at 1:58 p.m. at the District office. Attending this Zoom meeting: Chair Peggy Forseth-Andrews, Trustees: Dennis Buscher, Jessica Green and Steve Weaver. Staff: District Manager Jonathan Lambdin, Manager's Assistant/Sales Julia Smith and District Secretary Debra Gale. Absent: Trustee Chheavy Lema.

Public Comment: None.

Consent Calendar: Trustee Weaver made a motion to approve the corrected January 20th Special Board meeting minutes and the financial reports for January. Seconded by Trustee Buscher. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Facilities Report, Staffing, Equipment - Manager Lambdin has covered all these areas through an email sent out Wednesday, February 9th 2022. See the attached email with the approved minutes located at the District office.

New Business –

1) General Aid Agreement – Manager Lambdin also covered the General Aid agreement in his email as stated above. Trustee Green asked if any of the other Districts wish to share in the cost. Manger Lambdin believes they will all pitch in. Chair Andrews-Forseth asked about the distances concerns between each of the Districts named in the email. Manager Lambdin stated that all Districts are within 30 to 45 minutes of each other. The Board asked Manager Lambdin to continue working on this agreement and report back next month.

2) Consultant for the District – Manager Lambdin forwarded a letter from David Farnsworth, CPA to the Board with his email outlining the role of a consultant for the District. Chair Andrews-Forseth would like a clearer understanding of the consultant role. Manager Lambdin will contact David Farnsworth, CPA to write up a formal proposal for the District.

3) Memorial Day - The Board discussed the pros and cons of holding Memorial Day this year. Chair Andrews-Forseth and Trustee Green will work together in contacting the American Legion, VFW, and other organizations to see if they are interested in participating in Memorial Day. Julia Smith will be sending Chair Andrews-Forseth the contact information today. The Trustees will continue this discussion next month.

4) Trustee Weaver informed the Board that he has been unsuccessful in getting to talk to anyone at the Bank of the West about the depository account and updating the signature card. Manager Lambdin suggested meeting with the Chair Andrews-Forseth and Trustee Weaver about opening a separate account from the County.

This meeting adjourned at 3:00 p.m. The next regular Board Meeting will be on Thursday, March 10th 2022 at 2 p.m.

Respectfully submitted by

Debra L. Gale – District Secretary for the Elk Grove – Cosumnes Cemetery District

Date Minutes approved: March 17, 2022