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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, June 20th 2022 at 2:00 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Trustees: Jessica Green and Steve Weaver. Staff: District Manager Jonathan Lambdin, Office Manager Julia Smith and District Secretary Debra Gale.
Absent: Trustees Chheavy Lema and Dennis Buscher.

Public Comment: None.

New Business –

- 1) Request for proposal for Audit services – The Board reviewed the request for proposal. Trustee Weaver made a motion to adopt the presented request for proposal for audit services. Seconded by Trustee Green. A copy of this proposal will be attached to the approved minutes of this meeting.
- 2) IIPP (Injury and Illness Prevention program) – Tabled at this time.
- 3) Elk Grove Cemetery/Garwood family plot - Manager Lambdin has contacted Attorney Bob Hunt regarding this issue. Tabled at this time.

Added information:

Manager Lambdin informed the Board that Waterman Road will be closing the 5th of July for 20 days doing road work. The District will try its best to accommodate families with the Hilltop Cemetery as the District can during this closure.

The Board went into Executive session at 2:14 pm and returned to open session at 3:14 pm. The Chair reported discussing a Personnel issue.

This meeting adjourned at 3:15 p.m.

The next Regular Board Meeting will be held on Thursday, July 14th 2022 at 2 p.m.

Respectfully submitted by,

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

Date Minutes approved: August 11th 2022