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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, June 8th 2023 at 6:31 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher, Jessica Green and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale.

Public Comment: None.

Consent Calendar: Trustee Dennis Buscher made a motion to approve the corrected May 11th Minutes and the financial reports for May. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported that all is good.

Staffing - None.

Equipment – None.

Pending Meetings – Manager Lambdin will be setting up a wrap-up meeting for the Memorial Day committee. He will contact everyone for a meeting on Tuesday, June 13th.

Report from District Manager and Board Members about other meetings – Trustee Green attended a “Pitch Elk Grove” program representing the District. Also, Manager Lambdin and David Farnsworth met with the County of Sacramento regarding the liability issue.

New Business –

- 2) Niche project – Manager Lambdin met with representative from Christy last week now he is waiting for a bid.
- 3) Land options – Manager Lambdin reported that this will be an on-going project.
- 4) Memorial day review – Manager Lambdin was pleased with Memorial day. Two suggestions were given for the future: 1) Ask someone to be the MC of the program aka local TV personality, 2) purchase a second microphone.

Side notes:

Manager Lambdin brought up that he received an email regarding a Boy Scout wishing to place a free library box in the front of the Pleasant Grove Cemetery. The Board felt that it was not appropriate to place the free library in front of the cemetery.

Chair Forseth-Andrews asked Manager Lambdin about having the Elk Grove Cemetery fence repainted. Also asked the Trustees if they had anything to add to next month’s agenda. Chair Forseth-Andrews asked for the Trustees to think about how the District can recognize past Trustee Steve Weaver.

This meeting adjourned at 7:32 p.m.

The next regular Board Meeting will be July 13th 2023 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: 7/13/23