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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, August 26<sup>th</sup> 2024 at 4:06 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.

**Discussion and/or Possible Action Items:**

**Bench location and information for Morse family at the Elk Grove Cemetery** – The Board and staff walked out to the Rose Garden in the Elk Grove Cemetery to look at the location for a bench. The location is on the southwest side of the garden. The Board discussed the fees that will be connected to placing a bench in the garden: Land, \$ 1,000.00 and Endowment fee \$ 350.00. The family will need to purchase the bench from the Ruhkala Monument Company to match the other bench in the garden. A motion was made by Trustee Buscher to allow the Morse family to place a bench with purchase the land for \$ 1,000.00 and Endowment fee of \$ 350.00. It was seconded by Trustee Means. The vote of approval was unanimous.

**Final Budget for 2024-2025** - The Board reviewed the copy of the final budget with Manager Lambdin. There was a change to the Worker Comp account and the Insurance liability account. A motion was made by Trustee Buscher to approve the final budget for the fiscal year 2024-2025. It was seconded by Trustee Means. The vote of approval was unanimous. A copy of the final budget will be with the approved minutes.

This meeting was adjourned at 5:07 p.m.

**Next Board Meeting has been cancelled for September.**

Respectfully submitted by,

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

Date Minutes approved: October 10, 2024