

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938

REGULAR BOARD MEETING AGENDA

DATE: August 11th, 2020

TIME: 9:00 A.M.

PLACE: ZOOM VIDEO CONFERENCE:

<https://us02web.zoom.us/j/85176412278?pwd=TUJ5NIRiOFFabkpZK3IBbExxSINWZz09>

OR TELECONFERENCE – BY DIALING 1-(669) 900-9128

ENTER MEETING CODE 851 7641 2278# PARTICIPANT ID # PASSWORD 970298# WHEN PROMPTED.

TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling 1-669-900-9128 and entering meeting code 851 7641 2278# -participant code # -password 970298# when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing aubcemetery@gmail.com on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call.

I. ROLL CALL

II. PUBLIC COMMENT – Any person may address (5 minutes maximum) the Board of Trustees on any matter. However, the Board cannot discuss, or take any action on any item that is not on the agenda.

III. CONSENT CALENDAR

1. Approval of July 14th, 2020 Regular Board Meeting Minutes
2. Approval of July 28th, 2020 Special Board Meeting Minutes
3. June 15 – July 14, 2020 Check Register

IV. FINANCIAL ITEMS

1. Current Financial Report
No action to be taken information only

V. MANAGER'S REPORT

VI. TRUSTEES' QUESTIONS & COMMENTS

VII. GOVERNANCE

1. Re-cap GSRMA Brown Act Zoom Training 8/4/2020

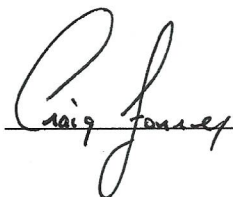
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. **Paula Celick w/Wreaths Across America** – *Review/Discuss*
Paula will be updating the board on the 2020 Wreaths Across America Program.
2. **CAPC Board of Directors Appointment** – *Information/Action*
Consider approval of Appointment for Trustee Terry Cooney to the CAPC Board of Directors. 2 Year Term.
3. **COVID-19 Decedent Burial Protocol** – *Review/Discuss*
Review District Managers COVID-19 Decedent Burial Protocol.

X. ADJOURNMENT

This Agenda has been certified and posted in accordance with the Brown Act



Clerk of the Board