

BOARD OF TRUSTEES REGULAR MEETING
NORTH COUNTY CEMETERY DISTRICT
For Monday, August 26, 2024, at **5:30** P.M.
Oak Hill Memorial Park Office
2640 Glen Ridge Road
Escondido, CA. 92027-4532

Mission Statement

“It is the mission of the North County Cemetery District to provide respectful, dignified, and cost-effective cemetery services that meet the needs of families and the community”.

Agenda Items May Be Addressed in A Sequence Different Then Listed.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the District Office at 2640 Glen Ridge Road, Escondido, during normal business hours.

AGENDA

- | | |
|--|-------------------|
| A. Call meeting to order: | Time _____ |
| B. Roll call: | |
| 1) Steven Lochridge | 3) Colleen Lukoff |
| 2) Sharon Disney | 4) Barbara Sulier |
| C. Opening of Meeting | |
| 1) U.S. Flag Salute & Pledge of Allegiance | |
| 2) Recognize visitors: | |
| D. Review and revision of Agenda if required. | |
| <p>Public input for non-agenda items. No action will be taken on non-agenda items. Speakers limited to three minutes each.</p> <p>If you wish to call in and address the Board, please call +1 (872) 240-3412 access code 313-049-485.</p> | |
| E. Minutes: Approve the minutes of the Regular Board meeting of July 22, 2024. | Page 1 - 3 |
| F. Ratification of electronically District Orders and Certificates | |
| G. Review correspondence for the month of July 2024: | Page 4 |
| H. Review Financial Report for the month of July 2024: | Page 5 - 29 |
| I. Review District Investment Report for the month of July 2024: | Page 30 - 34 |
| J. Continuing business: | |
| 1. Land Conservancy Project | Page 35 - 38 |
| 2. Strategic Planning | Page 39 |

K. New Business:

- | | |
|----------------------------------|--------------|
| 1. PDQ Utility Vehicle Proposal | Page 40 - 41 |
| 2. Holland Dump Trailer Proposal | Page 42 |

L. Manager's Report:

- GM's Activities:
 - Annual Audit
- Operations Issues:
 - N/A
- Equipment Down for repair:
 - N/A
- Personnel:
 - New Hires/Terminations/Retirements/Resignations: 1&1
 - Monthly Employee Safety Training for July 2024: Hazard Communication
 - Other Miscellaneous/Unique situations at cemeteries: N/A

Calendar, Conference, and Meeting Travel Arrangements:

- ~~CAPC Annual Conference March 14 – 16, 2024 Double Tree San Diego Mission Valley~~
- ~~CSDA General Manager Leadership Summit June 23 – 25, 2024 Anaheim, CA~~
- CSDA Annual Conference September 9 – 12, 2024 Indian Wells, CA.
- CAPC Education Area Meeting October 11 – 12, 2024 San Luis Obispo, CA
- Dia De Los Muertos event November 2, 2024 – Oak Hill & San Marcos

List of items pending:

- None

M. Trustees Report

- Any suggestions for future agenda items.

The meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, September 23, 2024, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 4:00 p.m., Friday, September 20, 2024.**

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