

**NOTICE OF MEETING
PINE GROVE CEMETERY DISTRICT**

P. O. Box 311 – 44631 HWY 299 E
McArthur, CA 96056
530-336-6551

Board Chairman

Marlene VanStaaveren

Board Members

Robert Dye
Lorrie Ingram
Renee Coe
Rick Phay

Manager

Kelly Shuler

Office Manager

Jennifer Leighton

Grounds Manager

Katie Ranquist

<p>Wednesday, November 15, 2023 4 PM - Pine Grove Cemetery</p>

AGENDA

1. Call to order and establishment of a quorum.
2. Additions or changes to the agenda
3. Public Comments - (3 minutes per person -15 minutes total)
4. Approval of October 11, 2023, meeting minutes-**Action**
5. Approval of bills – October 2023-**Action**
6. Review of timecards and Deposits
7. Employee’s Report
8. Budget Review-Budget to Actual
9. Accept 2022/2023 Audit- **Action**
10. Reappointment of board member- **Action**
11. LAFCO Ballot-**Action**
12. Cemetery Regulations- **Action**
13. Updated Price List-**Action**
14. Resolution 2023/2023-2-**Action**
15. Items for next meeting
16. Adjournment of Regular Meeting

Order of business and times are subject to change