

**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

Order of business and times are subject to change

Board Members  
Robert Dye  
Lorrie Ingram  
Renee Coe  
**\*VACANCY**

Manager  
Kelly Shuler

Office Manager  
Jennifer Leighton

Grounds Manager  
Katie Ranquist

<p><b>Wednesday, July 13, 2022</b> <b>4 PM – Fall River Cemetery</b></p>
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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 June 08, 2022, meeting minutes-**Action**
5. Approval of bills –June 2022 -**Action**
6. Review of timecards and Deposits
7. Guest-Nolda Short, Shasta County Auditor Controller
8. Resolution -**Action**
9. Budget- **Action**
10. Employees report
11. Walk around Fall River Cemetery
12. Appoint new Board Member- **Action**
13. Items for next meeting
14. Adjournment of Regular Meeting