NOTICE OF MEETING PINE GROVE CEMETERY DISTRICT

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

<u>Board Chairman</u> Marlene VanStaaveren

Order of business and times are subject to change

Board Members Robert Dye Debbie Dennis Lorrie Ingram ***VACANCY**

> Manager Kelly Shuler

Office Manager Jennifer Leighton Grounds Manager Katie Ranquist

WEDNESDAY May 12, 2021 4 PM-Pine Grove Cemetery

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 Apr. 14, 2021 meeting minutes-Action
- 5. Approval of bills Action
- 6. Review of timecards
- 7. Nomination of new Board Member -Action
- 8. Comments of Board Members
- 9. Budget
- 10. Items for next meeting
- 11. Adjournment of Regular Meeting