

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>Wednesday, May 11, 2022 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 March 16, 2022, meeting minutes-**Action**
5. Approval of bills –March and April 2022 -**Action**
6. Review of timecards and Deposits
7. Review of Personnel Policy-**Action**
8. Manager’s Report/Office Manger’s report
9. Budget
10. Look for new Board Member
11. Items for next meeting
12. Adjournment of Regular Meeting