

**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, November 10, 2021 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. Q & A with Nolda Short, Shasta County Auditor-Controller
5. Elect Board Members for another term-**Action**
6. Approval of AUGUST 18, 2021, meeting minutes-**Action**
7. Approval of bills –Aug/Sept -**Action**
8. Review of timecards and Deposits
9. Budget to Actual Review
10. Comments of Board Members
11. Look for new Board Member
12. Manager’s Report/Office Manger’s report
13. Items for next meeting
14. Adjournment of Regular Meeting