

**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

**WEDNESDAY August 18, 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 July 14, 2021, meeting minutes-**Action**
5. Approval of bills –**Action**
6. Review of timecards
7. Comments of Board Members
8. Look for new Board Member
9. Manager's Report/Office Manger's report
10. Items for next meeting
11. Adjournment of Regular Meeting