



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, JANUARY 11th 2022 9:00 A.M.  
SUNNY SLOPE OFFICE**

- |      |   |                    |
|------|---|--------------------|
| I.   | CALL TO ORDER AND ROLL CALL OF MEMBERS  |                    |
|      | A. Call Meeting to Order  | Action             |
|      | B. Roll Call of Members   | Action             |
| II.  | AGENDA REVIEW.  | Information/Action |
| III. | PUBLIC COMMENTS:  |                    |
|      | A. Public comments will be heard at this time<br>(3 minute time limit)            | Information        |
| IV.  | MINUTES, EXPENSES, FINANCIAL REPORT:  |                    |
|      | A. Minutes of December 14th, 2021 Regular Meeting                                 | Action             |
|      | B. Financial Report: Receipts, Expenditures                                       | Action             |
|      | C. Expenses, Check Listing for December 2021.                                     | Action             |
| V.   | MANAGER'S REPORT:   |                    |
|      | A. Report of Services for Month and Year-to-Date.                                 | Information        |
|      | B. Report of Projects Started or Completed  | Information        |
|      | C. Staff & Equipment Report   | Information        |
| VI.  | SAFETY REPORT:  |                    |
|      | A. Meetings/Topics Covered  | Information        |
| VII. | ADMINISTRATIVE ACTION/INFORMATION:  |                    |
|      | A. Recommendation to Approve Policy Manual Update.                                | Action             |
|      | B. CAPC Annual Conference, March 10-12, 2022 Monterey CA                          | Action             |
|      | C. Changes to the Rules and Regulations Regarding Families<br>Around Open Graves. | Action/Info        |
| IIX  | NEW BUSINESS, QUESTIONS, SUGGESTIONS  |                    |
| IX.  | ADJOURNMENT   |                    |

Next Board Meeting: February 8th

**DISTRICT OFFICE**

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2201 N. San Geronio Ave. Banning, CA 92220  
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*Mt. View Cemetery*  
1315 Edgar Ave. Beaumont, CA 92223  
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*Sunnyslope Cemetery*  
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