

**Palo Verde Cemetery District  
Board of Directors Meeting**

**AGENDA**

Monday, February 26, 2024

1:30 pm located at

Palo Verde Cemetery District

343 W. 10<sup>th</sup> Ave.

Blythe, CA 92225

- I. **Call to Order/ Roll Call**
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
- IV. **Public Comments** -Non-agenda items may be addressed by members of the public, subject to a three (3) minute time limitation per individual. Individuals may speak to agenda items at time of consideration.
  
- V. **Minutes** – Review & approval of the January 22, 2024 meeting minutes
  
- VI. **Treasurers Report**
  - a. Mechanics Bank Checking: \_\_\_\_\_
  - b. Mechanics Bank MM: \_\_\_\_\_
  
- VII. **Old Business:**
  - a. Policy notification letter
  - b. Petty cash policy
  
- VIII. **New Business:**
  - a. 2022-23 Audit review/approval
  - b. Sick leave policy
  - c. Fee schedule
  
- IX. **Trustee's Comments:**
  
- X. **Manager's Report:**
  - a. Headstone area modification project
  - b. Staffing
  
- XI. **Adjourn**