

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

**AGENDA**

Monday, March 20, 2023

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 February 27, 2023 meeting minutes

**VI. Treasurers Report**

**VII. Old Business:**

- a) Covid 19 policy
- b) Equipment replacement
  - a. CIF grant requirement update
    - i. Quote update
- c) Security measures and signage
  - a. Fencing quote – Wrought Iron

**VIII. New Business:**

- a) Closed session – Personnel matters
  - a. Reconvene in open session – report
- b) Wages
- c) Alternative outer burial containers
- d) Board Officers

**IX. Trustee’s Comments**

**X. Manager’s Report**

- a) Report on progress regarding September 22, 2022 Incident & Insurance Claim repair.
- b) Ms. May’s request
- c) Water line from standpoint well to E. side of AA

**XI. Adjourn**