Minutes of Special Meeting August 17, 2020

Call to order: 1:00 pm

Roll call--Doris Morgan and Sandra Van Dyke present. Richard has an excused absence.

Pledge of Allegiance

Friends of the Palo Verde Cemetery District (Friends) reported corrected information regarding the cemetery's eligibility with the California Improvement Fund (CIF).

Friends had offered to apply for a grant, and if approved, obtain a new backhoe to replace the smaller Ford. However, in gathering quotes Friends discovered discounts varied widely between the two types of entities, the savings gap is just over \$9,000.00 with the District getting the larger discount.

Doris motioned that the cemetery submits a grant application for the purpose of purchasing a backhoe replacement for the Ford, and give Susie Forrest the authority to prepare and submit an application. Sandra 2nd the motion. Motion carried unanimously.

Meeting adjourned at 1:30 pm

Respectfully submitted

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Sandra Van Dyke