

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

AGENDA

Monday, January 23, 2023

1:30 pm located at

Palo Verde Cemetery District

343 W. 10th 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 November 28, 2022 & January 16, 2023 meeting minutes
- VI. **Treasurers Report**
- VII. **Old Business:**
 - a) Shade Structure niche area
 - b) Equipment replacement and approval
 - c) Security measures and signage
 - d) Pass thru gates
 - e) Hours grounds are open to public
 - f) Volunteers to assist with opening/closing gates on weekends
- VIII. **New Business:**
 - a) Fee Schedule
- IX. **Trustee's Comments**
- X. **Manager's Report**
 - a) Report on progress regarding September 22, 2022 Incident & Insurance Claim repair.
 - b) Audit engagement
- XI. **Adjourn**