

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

AGENDA

Monday, October 28, 2024

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 9/16/2024 Regular meeting, and 10/8/2024 Special meeting minutes
- VI. **Treasurers Report**
 - a. Mechanics Bank Checking:
 - b. Mechanics Bank MM:
- VII. **Old Business:**
 - a. Jib Crane Project, review of instructional letter
 - b. Insurance renewal bound and certificate issued 10/14/2024-6/30/2024
 - c. Work Place Violence Policy review & approval
- VIII. **New Business:**
 - a. Endowment Fund Account transfers into county fund
 - b. Capital Improvement policy - introduction
 - c. Stocks – ATI Inc., (no activity was turned into Unclaimed Property Division)
 - d. Bank – Updating signature cards for accounts
- IX. **Trustee’s Comments:**
- X. **Manager’s Report:**
- XI. **Adjourn**

Next meeting: _____