

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

AGENDA

Monday, September 16, 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 June 3rd & June 17th, 2024 meeting minutes
- VI. **Treasurers Report**
 - a. Mechanics Bank Checking:
 - b. Mechanics Bank MM:
- VII. **Old Business:**
 - a. Jib Crane Project – completed 9/12/2024, operational training to be completed prior to putting into service.
 - b. Crane waiver review, and approval
 - c. Insurance renewal – information is being provided to Golden State Risk Management and underwriters.
 - d. 2023-2024 FY Audit in progress
 - e. Petty cash amount increase
- VIII. **New Business:**
 - a. 2024-2025 Budget review and approval
 - b. Work Place Violence Policy - proposed
 - c. Headstone rules updated to reflect additional information from current and approved policy
- IX. **Trustee’s Comments:**
- X. **Manager’s Report:**
- XI. **Adjourn**

Next regular meeting: October 28, 2024