#### LITTLE LAKE CEMETERY DISTRICT

#### REGULAR MEETING OF THE BOARD OF TRUSTEES

## AGENDA

## May 18, 2022

### **BOARD OF TRUSTEES**

Acting Chair Hal Malkin Trustee Ray Contreras Juan Vasquez

Office Manager Maria Juarez Secretary Terry Hope

District Manager Stanley Schnelle

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE BOARD MEETING. A FACE MASK SHALL BE WORN WHILE PRESENT IN THE CEMETERY OFFICE WHICH COVERS THE NOSE AND MOUTH

CALL TO ORDER	Chair/ Hal Malkin
---------------	-------------------

ROLL CALL Secretary

AGENDA

PUBLIC COMMENT – Three Minute Limit

The Little Lake Cemetery Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter and jurisdiction of the District. At this time, the members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter and jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during the meeting. No discussion or action will be taken on any items that are not on the Agenda.

# CONSENT ITEMS

- MINUTES February 16, 2022 Board Meeting Recommendation: That the Board review, make necessary corrections, and approve the minutes of the February 16, 2022 Board Meeting.
- 2. FINANCE/TREASURER'S REPORT

## MANAGER'S REPORT

- 1. Little Lake Cemetery Update
- 2. Covid-19 Pandemic Measures

#### OLD BUSINESS

1. Discussion/Update on Cemetery Reorganization of Boundaries

#### NEW BUSINESS

Introduction of Newly appointed Trustee - Juan Vasquez

### ACTION ITEMS

None to present

## TRUSTEE COMMENTS

This is the time for additional general comments and/or other issues or concerns to the Board of Trustees

ADJOURNMENT