

LITTLE LAKE CEMETERY DISTRICT

BOARD AGENDA

September 28, 2022

BOARD OF TRUSTEES

Acting Chair Hal Malkin Trustee Ray Contreras Trustee Juan Vasquez
District Manager Stanley Schnelle Office Manager Maria Juarez Secretary Terry Hope

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

SPECIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE MEETING.

CALL TO ORDER/ WELCOME

Acting Chair/Hal Malkin

ROLL CALL

Secretary/ Terry Hope

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 jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or in any other matters that are not on the Agenda but that are within the subject matter 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 this meeting. No discussion or action will be taken on any items that are not on the Agenda.

CONSENT ITEMS:

1. MINUTES July 27, 2022 Board Meeting
Recommendation: That the Board review, make necessary corrections, and approve the minutes of the July 27, 2022 Board Meeting.
2. Finance/ Treasurer's Report

MANAGER'S REPORT

Stanley Schnelle

1. Little Lake Cemetery Update
2. COVID-19 Pandemic Protective Measures

OLD BUSINESS:

1. Update on Unused graves project
2. Discussion regarding Columbarium

NEW BUSINESS:

None to present at this time

ACTION ITEMS:

None to present at this time

TRUSTEE COMMENTS:

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

ADJOURNMENT