

LITTLE LAKE CEMETERY DISTRICT

BOARD AGENDA

January 18, 2023

2:00 P.M.

Board of Trustees

Acting Chair Hal Malkin Trustee Ray Contreras Trustee Juan Vasquez

District Manager Stanley Schnelle Office Manager Maria Juarez Secretary Terry Hope

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE BOARD 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 this 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 that are within the 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.

CONSENT ITEMS:

1. MINUTES November 16, 2022 Board Meeting

Recommendation: That the Board review, make necessary corrections, and approve the minutes of the November 16, 2022 Board Meeting.

MANAGER'S REPORT:

Stanley Schnelle

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

OLD BUSINESS

1. Update on Unused graves project

NEW BUSINESS:

- 1 Presentation of Fiscal Audit

Robert Huff, CPA

TRUSTEE COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Trustees will be held on Wednesday, March 15, 2023 at the Little Lake Cemetery Office.

