

Regular Board Meeting
Of Tuesday, March 8, 2005

Call to Order: Chairman Askins called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Tamara Alldredge, Beverly Dodds, DM Raymond Young and OM Terri Perrin.
Visitors present: Bob Clouse.

Public Comment: None

DM Reports: DM Young reported on the February sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

FOCD Project List: DM Young reported that the niche area was left to be completed.

Correspondence: Items noted were the Mixer at Andy B's, the PCA meeting to be held on March 12th and the Pooled Investment interest rate of 2.3%. Also, Chairman Askins reviewed the Cemetery's participation in Chamber events, for information only.

Facilities Committee Report: No report

Annexation Update: The LAFCo hearing will be held in April for any objections to the annexation.

Finance Committee Report: Trustee Dodds reported that the Committee met and are ready to approve the Claims for \$14,162.67 under the Consent Calendar.

Nomination for Sac LAFCo Rep: No nominations were made at this time. Bob Clouse expressed interest if appointed to the Cemetery Board.

Investment Committee Report: No report.

Possible Cemetery Expansion: DM Young contacted Mr. Davis and was told the asking price of \$1.25 m. He also contacted the Chasko family on Orange Avenue and was told that their 9 acres was not currently available for sale. Chairman Askins asked DM Young to check into getting tax money from all areas of the District.

Consent Calendar: Trustee Alldredge motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 3-0.

Trustees Questions & Comments: Trustee Dodds gave a report on Memorial Day

Adjournment: With no further business, the meeting adjourned at 7:13 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes

_____ nays

_____ abstain

_____ absent