

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**June 9, 2020**

**I. CALL TO ORDER:**

Carol Griese, Board Secretary, called the meeting to order at 10:35A.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Absent  
Emily McDonough, Vice-Chair-Absent  
Myrna Rohr, Trustee-Present  
Linda Skipworth, Trustee-Present  
Rod Tolliver, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present

**II. REVIEW OF AGENDA:**

**III. PUBLIC INPUT:**

**IV. MINUTES, EXPENSES, FINANCIAL REPORT:**

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Linda Skipworth and seconded by Myrna Rohr to approve the May 12, 2020 minutes.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to accept the financial statement and check register for May 2020.
- C. An overview of the Stifel Investments was given to the board for May 2020. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the purchase of a \$100,000.00 United States Treasury Bond in the Endowment Principal account, yielding 0.180% and maturing 3/31/2022.

**V. MANAGER'S REPORT:**

- A. There was a discussion on lot sales and services for the current period.
- B. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. May Interment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. A motion was made by Rod Tolliver and seconded by Myrna Rohr to approve the bid from Mark Peel for the work needed for the roadway closure between GLM & GLK.

Meeting was adjourned at 11:00 A.M.