MINUTES SAN JACINTO VALLEY CEMETERY DISTRICT October 13, 2020

I. CALL TO ORDER:

Ben Cheeseman, Chair called the meeting to order at 10:35 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Present Emily McDonough, Vice-Chair-Present Myrna Rohr, Trustee-Absent 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 Emily McDonough to approve the September 8, 2020 minutes.
- B. A motion was made by Emily McDonough and seconded by Rod Tolliver to accept the financial statement and check register for September 2020.
- C. An overview of the Stifel Investments was given to the board for September 2020. No Action taken.

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. September Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

A. A motion was made by Rod Tolliver and seconded by Linda Skipworth to accept the SJVCD Conflict of Interest Code as presented.

Meeting was adjourned at 11:10 A.M.