

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 19, 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-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
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 December 8, 2020 minutes.
- B. A motion was made by Emily McDonough and seconded by Linda Skipworth to accept the financial statement and check register for December 2020.
- C. An overview of the Stifel Investments was given to the board for December 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. December Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Emily McDonough and seconded by Myrna Rohr to table the discussion for a COLA increase for the employees until July 2021.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the SJVCD Investment Policy as presented.
- C. A motion was made by Emily McDonough and seconded by Myrna Rohr to approve Ben Cheeseman, Rod Tolliver and Carol Griese to serve on the SJVCD 2021 Investment Committee.
- D. A motion was made by Linda Skipworth and seconded by Myrna Rohr to elect Ben Cheeseman as Chair and Emily McDonough as Vice-Chair for the year of 2021.

Meeting was adjourned at 11:20 A.M.