

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 18, 2025 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583**

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| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| | A. Call Meeting to order | |
| | B. Roll call of Members | |
| II. | REVIEW OF AGENDA: | |
| III. | PUBLIC COMMENTS: | |
| A. | Public comments on all items will be heard at this time.
(Limit 3 min. per topic) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of January 21, 2025 Regular Meeting | Discussion/Action |
| | B. Financial Receipts, Expenditure, Checks for January 2025 | Discussion/Action |
| | C. Stifel Investments and Committee Report (January) | Discussion/Action |
| V. | MANAGER’S REPORT: | |
| | A. Report of Services for Month and Year-to-Date | Information |
| | B. Update of monthly activity and general information | Discussion |
| VI. | ADMINISTRATIVE ACTION/INFORMATION: | |
| A. | Sign Interment Rights (January) | |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. SJVCD Holiday’s Review/addition | Discussion/Action |
| | B. Closed Session
Property: Vacant Land APN 439-170-022 | Discussion/Action |
| | C. Re-Convened from Closed Session | Report |
| VIII. | A. Adjournment: | Action |

Next Board Meeting: Tuesday, March 18, 2025

**This Agenda posted this 4th day of February 2025
Copies of Agenda Packet is Available in the Cemetery Office**