

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 8, 2019

I. CALL TO ORDER:

Emily McDonough, Vice-Chair, called the meeting to order at 2:00 P.M.

II. ROLL CALL:

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

III. REVIEW OF AGENDA:

IV. PUBLIC INPUT:

V. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Richard Hixson and seconded by Myrna Rohr to approve the December 11, 2018 minutes.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for December 2018.
- C. An overview of the Wells Fargo Investments was given to the board for December 2018. No Action.
- D. There was a discussion on lot sales and services for the current period.
- E. 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 Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. Pat Spafford from Powell, Spafford & Landry presented the 2017-2018 Annual Audit to the SJVCD Board of Trustees.

Meeting was adjourned at 2:50 P.M