

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, January 21, 2025 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583**

- 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. Information
(Limit 3 min. per topic)

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of December 17, 2024 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for December 2024 Discussion/Action
 - C. Stifel Investments and Committee Report (December) 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 (December)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Review Short & Long Term Goals Discussion/Action
 - B. Closed Session: Discussion
Property: Vacant Land, Parcel # 439-170-022
 - C. Re-Convened from closed session Report
 - D. Board discussion and possible approval to purchase real property Discussion/Action
APN # 439-170-022, pending the outcome of the negotiations.

- VIII. A. Adjournment: Action

Next Board Meeting: Tuesday, February 18, 2025

**This Agenda posted this 14th day of January 2025
Copies of Agenda Packet is Available in the Cemetery Office**