

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**July 14, 2020**

**I. CALL TO ORDER:**

Ben Cheeseman, Chair called the meeting to order at 10:30 A.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Present  
Emily McDonough, Vice-Chair-Present  
Myrna Rohr, Trustee-Present  
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 Rod Tolliver and seconded by Myrna Rohr to approve the June 9, 2020 minutes with the correction of item IV, C to reflect that the interest yield on our investment was 1.875%.
- B. A motion was made by Linda Skipworth and seconded by Emily McDonough to accept the financial statement and check register for June 2020.
- C. An overview of the Stifel Investments was given to the board for June 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. June Interment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. A motion was made by Myrna Rohr and seconded by Rod Tolliver to approve the 2020-2021 annual budget.

Meeting was adjourned at 10:50 A.M.