

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**March 15, 2017**

**I. CALL TO ORDER:**

Myrna Rohr, Chair, called the meeting to order at 3:10 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Richard Hixson, Trustee-Present  
Doug Marshall, Trustee-Present  
Emily McDonough, 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 Ben Cheeseman and seconded by Doug Marshall to approve the February 15, 2017 minutes.
- B. A motion was made by Richard Hixson and seconded by Doug Marshall to accept the financial statement and check register for February 2017.
- C. An overview of the Wells Fargo Investments was given to the board. No action taken.
- 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.

**V. ADMINISTRATIVE ACTION/INFORMATION:**

- A. February deeds were signed.

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

Meeting was adjourned at 4:00 P.M.

Next Board Meeting: April 19, 2017