

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
February 18, 2025

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:31 A.M.

ROLL CALL:

Emily Gorsage, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Rod Tolliver, Trustee-Absent
Carol A. Griese, Board Secretary/Manager-Present
Mary Alejo, Assistant General Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT: None

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to accept the minutes from the January 21, 2025 regular board meeting.
- B. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to accept the financial statement and check register for January 2025.
- C. An overview of the Stifel Investments was given to the board for January 2025. 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. January Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to approve adding Juneteenth Day to the SJVCD Holiday schedule for all SJVCD employees starting in 2025.
- B. A motion was made by Ben Cheeseman and seconded by Myrna Rohr at 10:55 A.M. for the SJVCD board to close the public open session.
- C. A motion was made by Myrna Rohr and seconded by Ben Cheeseman at 11:00 A.M. to come out of closed session to open session. Report: No action taken.

VIII. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to adjourned the meeting at 11:00 A.M.