

Meeting of the Artesia Cemetery District

11911 Artesia Blvd. Suite 104A
Cerritos, Ca. 90703

Friday, March 15, 2019
10:00am

Board of Trustees

Lynda Johnson
Rene Trevino

District Manager

Antonio Mendoza

Call to Order

Roll Call

Approval of Agenda

Announcement Regarding Public Comments

This time is for member of the public to address the Board of Trustees on any item not on the agenda. There is a five-minute time limit.

Any public comments relating to an item on the agenda can be addressed at the time the item comes before the Board. There is a five-minute time limit.

Agenda

1. Approval of Minutes
2. Discussion and Approval of the Artesia Cemetery District Budget for March 2019 to June 2019
3. Discussion and Approval of Board of Trustees Monthly Meeting Calendar
4. Old Items **any old items to be discussed?**
5. New Items
 - New Fee Schedule (Discuss and approve)
 - Discuss Needs Assessment
 - Moratorium on Niche Policy: Recommend that we have a moratorium on approving any new niche for 90 days. Time is needed to develop a new policy and direction for our own niche wall vs above grave niches.

Board Comments

This is the time for additional general comments and/or other issues of concern to the Board of Trustees that may briefly be presented at this time.

**Adjournment to the
Next Regular Board of Trustees Meeting**

DATE