

TRUCKEE CEMETERY DISTRICT

10370 E. Jibboom St.
Truckee, CA 96160
(530) 587-6553

TRUSTEES

Clare Aguera
Sharon Pace Arnold
Edmund Czerwinski
Eric Larusson
Sarah Lupyak

STAFF:

Tricia Cook, Secretary/Treasurer
Greg Zirbel, information Technology
Joe Aguera, assistant caretaker
Chaun Mortier, archivist
Miguel Gonzalez Caretaker

REGULAR MEETING

May 2, 2016
2:00 PM
TDPUD Conference Room

AGENDA

This agenda is prepared in advance of the meeting and the Board reserves the right to adjust the agenda during the meeting deleting and/or moving matters as required.

For the purpose of this meeting we will be considering the following items:

- 1. Call to Order:**
- 2. Roll Call**
- 3. Public Input:** This time is set aside for the public to address the Board on any matter not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Chairman if there are a large number of speakers on any given subject.
- 4. Consent Calendar:** Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.
 - 4.1 Minutes: 4/4/16
 - 4.2 Warrant Request TR0516
 - 4.3 Approval of 4.1 & 4.2

5. Discussion Items

5.1 Secretary/ Treasurers report:

a. Swear in new Trustee

5.2 Assistant Caretakers Report

5.3 New Burials: Names, dates, locations, deed/certificate numbers

5.4 Correspondence

5.5 Archivist's Report

5.6 IT report

6. Open Items:

6.1 Website

6.2 Interment Orders form

6.3 Memorial Day Planning

7. New Business:

7.1 Baby Cemetery: this item was added at the request of John and Julie Wainscoat of Kings Beach, CA. They subsequently notified the secretary on 4/28/16 that they were unable to attend the meeting. The item will remain on the agenda for discussion of current status of Baby Cemetery.

7.2 Discussion of monetary damages resulting from vandalism to be reported to the County Probation Office to determine requested restitution amount.

8. Trustee Update: *This item provides time for Trustees to comment on any item within the purview of the District. No more than 3 minutes each*

9. Calendar

10. Adjournment