

# 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

July 11, 2016

4:00 PM

Sierra Mountain Cemetery, weather permitting  
TDPUD Conference Room as Alternate site

## 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: 6/13/16

4.2 Warrant Request TR0716

4.3 Approval of 4.1 & 4.2

**5. Discussion Items**

5.1 Secretary/ Treasurers report:

a. Review Conflict of Interest Code for 2016 Biennial Review requirement

5.2 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 Triumph Development Plan Update: guest Michael O'Conner will address the Board and answer questions

6.2 Alternative suggestions regarding 'Angel Garden'

**7. New Business:**

**8. Trustee Update:** *This item provides time for Trustees to comment on any item within the purview of the District not on the agenda. No more than 3 minutes each*

**9. Calendar**

**10. Adjournment**

***In compliance with section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act of California, anyone requiring reasonable accommodation to participate in the meeting should contact the District at 530-414-1684, at least three days prior to the meeting.***