**NOTICE OF REGULAR MEETING**

BOARD OF TRUSTEES

SOUTH SHASTA CEMETERY DISTRICT

Wednesday January 5, 2022 10:00 A.M.

District Office

20499 First Street Cottonwood, Ca 96022

**AGENDA**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on any item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address maters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any action not appearing on the agenda. The board cannot take action on any unscheduled item unless it is declared by vote of at least two-thirds (2/3) of the Board that there is a need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

CALL TO ORDER: Chairmen Dale Allen

ROLL CALL OF THE BOARD: Chairman Dale Allen

PUBLIC COMMENT ON ANY AGENDA ITEM – OPEN OR CLOSED:

The Board of Trustees of the South Shasta Cemetery District appreciate and encourage public interest and welcome questions and opinions at its meetings. Members of the public wishing to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

Attending Meeting.

South Shasta Cemetery Board of Trustee

District Manager

Representative From:

Shasta County Auditor Controller’s Office.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Approval of minutes – Action
2. Financial report - Action
3. Managers’ report
4. Election of Chairman and Vice Chairman
5. Discussion on purchase of a John Deere 1025 sub- compact tractor with front end loader / mower and rototiller

For use at Anderson cemetery. - Action

1. Possibility of adding a part time employee for the district. Four hours per day five days per week -Action

Trustee discussion, questions and comments:

Adjournment

Agenda Posted December 27, 2021