

Shasta Valley Cemetery District
Regular Board Meeting Minutes
February 15, 2023

The Shasta Valley Cemetery District Board of Trustees meeting was called to order on February 15, 2023 at 10:05 a.m. The meeting was held at 1312 Fairlane Rd, Yreka, CA

Roll Call: Trustee Bacigalupi, Trustee Terwilliger, Trustee McNeil, Trustee Olson, Nanette Cooley, District Secretary

Public Present: none

Correspondence: Survey Cards – 2 all positive. .

Approval of Minutes: Trustee Bacigalupi made a motion to approve the Minutes of the January 18, 2023 Board Meeting. Trustee Terwilliger seconded the motion. Motion carried.

Approval of Income & Expenditures: Income for January 2023 was \$16,360.12. Expenses were \$10,974.96. Trustee Terwilliger motioned to approve January Income and Expenses. Trustee Olson seconded. Motion carried.

District Grounds Administrator Report: Rich was not present. Written report only. There were 6 burials, 4 full and 2 ashes. We should look into the battery equipment grant through the state. Getting that much equipment for a small amount of money could set us up for years with equipment. This winter is really getting me more and more behind.

District Office Administrator Report: Stanley Krute updated/cleaned out the office computers. Laptops will be ordered soon.

Board Member & Committee Reports

Employees Administration.....Rory McNeil
Cemetery Improvements Donna Bacigalupi
Finance.....Matt Osborn
Friends of Shasta Valley Cemeteries

Policy & ProceduresMatt Osborn
Public Relations.....Donna Bacigalupi
Girdner's Liaison.....Rory McNeil

Trustee Bacigalupi is still waiting to hear back from Mark Atwood regarding flower cleanup in Evergreen Cemetery.

Policies & Procedures: This time is set aside for Trustees to request changes to District Policies and Procedures items to be put on the next meetings agenda.

Old Business: This time is for discussion and possible action of any unfinished business previously discussed and listed here.

New Business: Discussion and possible action of any new business.

1. Check with local groups, i.e. scouts, 4-H, FFA, to help with cemetery cleanup.

Adjournment: There being no further business, meeting was adjourned at 10:35 a.m.

Approved this date, by a vote of: Yes _____ No _____

Rory McNeil, Chairman of the Board Date

Nanette Cooley, Board Secretary Date