**KELSEYVILLE CEMETERY DISTRICT**

**3375 BELL HILL ROAD**

**KELSEYVILLE, CA 95451**

**CEMETERY BOARD MINUTES**

**08/12/2020**

**OPEN MEETING:** 2.30 P.M.

**MEMBERS PRESENT:** Mike powers, Paul Lauenroth, Rich Feiro, John Traphagan, Bob Renker.

**Public input:** None

**Correspondence:** Discussed Auditors report

**CONSENT AGENDA:** Paul made the motion, John 2nd, and motion carried to pay bills, approve minutes and agenda

**OLD BUSINESS:**

1. **Veterans Square:** On going
2. **Headstone marker:** Carried over
3. **Proposed Vets Section.** Carried over

**NEW BUSINESS:**

1. **Streets.** Estimate to resurface street along fence $27,825.00 and $23,810.00
2. **Budget:** Paul made the motion, Bob 2nd, motion carried to approve proposed budget
3. **Digital Development (Streamline).** C/W cost $75.00
4. **Covid 19 policy.** Discussed
5. **Proposed vets section:** Was discussed

**DIRECTORS REPORT:** None

**SUPERINTENDENTS REPORT:**  General Upkeep, Since last meeting, 5 burials, 3 cremain, 2 full burials, Total 5

**CLOSED SESSION:** None

**MEETING CLOSED:** 3:58 p.m.

**NEXT MEETING:** 09/09/2020