



Happy Camp Cemetery District

P O Box 1192

Happy Camp, Siskiyou County, CA 96039

(530) 493-5219

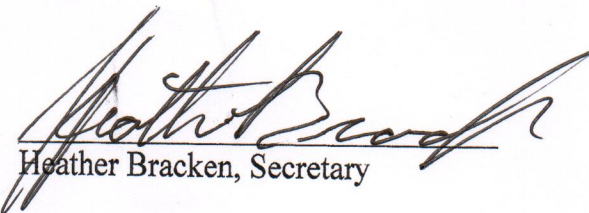
Chairman
Kathy Toland
Vice Chairman
Ellen Johnson

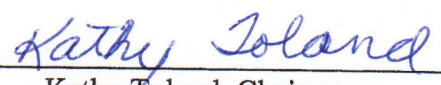
Directors
Dion Wood
Nell Sakota
Sara Spence

May 12, 2020 MINUTES

Board Chairman Kathy Toland called the regular meeting of ^{may 12} ~~April 14~~, 2020 of the Happy Camp Cemetery District to order at 5:30 pm.

1. Call meeting to order/roll call.
Present, Kathy Toland- Chairman, Ellen Johnson-Vice-Chairman, Dion Wood-Director, Nell Sakota-Director, Sara Spence-Director
Employees Present- Mike Haskell- Maintenance. Heather Bracken Secretary.
2. **Consent Calendar- Action Items**
 - a. Minutes: Dion Wood motioned to approve, Sara Spence 2nded, all in favor
 - b. Bills: Ellen Johnson motioned to approve, Nell Sakota 2nded, all in favor.
 - c. Financial Statements: Dion Wood motioned to approve, Sara Spence 2nded, all in favor
3. **Public Participation**
4. **Discussion/Action:**
 - a. Mapping Project- Mike has sent the spreadsheets. Map is split into two and needs to be consolidated into one map with all info on it. Will continue to work things out.
 - b. Old Computer – Heather will price check the old comp to consider resale. Kathy will contact school about acquiring the old comp.
 - c. Memorial Day – Held at cemetery as usual. Social distancing will be observed set for Sat the 23rd at 10:00
5. Maintenance Report: pump is in the ground and regular maintenance is being done.
- 6: Correspondence: None
- 7: Communications: Kathy will investigate to see what cemetery can purchase with the endowment monies.
- 8: Meeting Adjourned: Meeting adjourned at 6:00.


Heather Bracken, Secretary


Kathy Toland, Chairman