



# 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  
Robin McMillan  
Sara Spence

## November 8, 2022 AGENDA

The regular meeting of the Board of Directors of the Happy Camp Cemetery District will be held on Tuesday, November 8th, 2022 at 5:30 pm at 38 Park Way, Happy Camp.

### 1. CALL TO ORDER AND ROLL CALL:

### 2. CONSENT CALENDAR:

- a) Approval of the minutes of the regular meeting on 10/11/22.
- b) Approval/payment of the bills for operating expenses.
- c) District financial business, financial statement, resolutions.

### 3. PUBLIC PARTICIPATION:

### 4. DISCUSSION/ACTION:

- a) Cemetery Mapping Status
- b) Refund Approval
- c) Donation Approval

### 5. MAINTENANCE/GROUNDS REPORT:

### 6. CORRESPONDENCE:

### 7. COMMUNICATIONS:

---

\*Speakers Should address the board and limit comments to 5 minutes. Topics should be of interest to the district. Discussion with the directors will not occur at this time.

Directors can meet in closed session to discuss personnel/litigation.

\*\*\*\*\*