### **Happy Camp Cemetery District**

P O Box 1192

Happy Camp, Siskiyou County, CA 96039

(530) 493-5219

Established 1970

1970

# 

# *Directors*

Dion Wood

Robin Mcmillan

Sara Spence

Dion Wood

*Chairman*

Kathy Toland

*Vice Chairman*

Ellen Johnson

**March 12 2024, AGENDA**

The regular meeting of the Board of Directors of the Happy Camp Cemetery District will be held on Tuesday, March 12th at 5:30 pm at 38 Park Way, Happy Camp.

1. CALL TO ORDER AND ROLL CALL:
2. CONSENT CALENDAR:
3. Approval of the minutes of the regular meeting on 2/13/2024

b) Approval/payment of the bills for operating expenses.

c) District financial business, financial statement, resolutions.

1. PUBLIC PARTICIPATION:
2. DISCUSSION/ACTION:
3. Cemetery Mapping Project
4. Possible Price Change

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.

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