



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

September 13, 2022 AGENDA

The regular meeting of the Board of Directors of the Happy Camp Cemetery District will be held on Tuesday, September 13, 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 8/9/22.
- 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

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.
