**MOHAWK VALLEY CEMETERY DISTRICT**

**REGULAR BOARD OF DIRECTOR’S MEETING**

Agenda for Regular (Quarterly) Meeting to be held **at 5:30 pm, July 18,** 2018 at the Mohawk Community Resource Center, Blairsden, CA

1. Roll Call
2. Questions/clarifications/discussion regarding Minutes from the last (March 21, 2018) meeting including a vote to approve those minutes.
3. Financials
4. Money Held Outside Treasury statement
5. Discussion of proposed Fiscal Year 2018/19 Budget including fixed asset determination (re: endowment and future land purchase/land development accounts) with Resolution to sign.
6. New (proposed) Fee Schedule
7. Scholarship application approved by Special District Leadership Foundation
8. Insurance Refund
9. Plot Sales (since last meeting)
10. Ethics Training Requirement (online)
11. Dead Tree to be removed (quotes)– Johnsville
12. Access Gate (in the back of Mohawk B)
13. Burials since last meeting
14. Regular maintenance activities
15. Questions (public) regarding items on this agenda
16. Scheduling of next meeting
17. Adjourn