Kimshew Cemetery District P.O. Box 97 Magalia, CA 95954 (530) 877-1734

Regular Meeting Agenda February 21, 2024 1:00 pm

Board of Trustees

Call to order – Roll Call Introduction of Guests – Public Comment-Approval of Minutes- January 17, 2024 Correspondence- None

Old Business- None

New Business-

- a) Review and signing of check registers.
- **b)** Appropriate \$40,000 to Capital Assets for new roof on the office building.
- c) Purchase shipping container and pick up and delivery.
- **d**) Bid for abatement.
- e) Bid for construction by CRBR.

Manager's Report- Keith

Administrative Report- Melanie

Accept financial report and approve expenses- January 2023

Items from the floor

Next Board meeting- March 20, 2024- 1:00 pm Adjournment-