

TRUCKEE CEMETERY DISTRICT

10370 E. Jibboom St.

Truckee, CA 96160

(530) 587-6553

TRUSTEES

Sandra Kaverman
Edmund Czerwinski
Sarah Lupyak

STAFF:

Greg Zirbel, Manager
Mishaela Chavez - Secretary/Treasurer
Joe Aguera - Consultant
Chaun Mortier, Archivist/ Recorder

REGULAR MEETING

August 14, 2023

5:00 PM

Cemetery Gazebo

AGENDA

This agenda is prepared in advance of the meeting and the Board reserves the right to adjust the agenda during the meeting deleting and/or moving matters as required.

For the purpose of this meeting we will be considering the following items:

1. Call to Order

2. Roll Call

3. Public Input: This time is set aside for the public to address the Board on any matter not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Chairman if there are a large number of speakers on any given subject.

4. Consent Calendar: Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.

4.1 Minutes: 7/14/2023

4.2 Warrant Request TR012024

4.3 Approval of 4.1 & 4.2

5. Discussion Items

- 5.1 Secretary/ Treasurers report
- 5.2 Correspondence
- 5.3 Archivist/Recorder Report
- 5.4 Manager Report/

6. Open Items:

- 6.2 Discussion to address the future of the cemetery as available space for burials diminishes rapidly
- 6.3 Applicant Discussion – update on trustee search – board members have been approved but documents have yet to be received to swear in new members
- 6.4 2024 fee schedule & beginning year discussions
- 6.5 Budget and Budget Approval

7. New Business:

- 7.1 Nevada County Historical Landmark Discussion – meeting update
- 7.3

8. Trustee Update: *This item provides time for Trustees to comment on any item within the purview of the District not on the agenda. No more than 3 minutes each.*

9. Calendar

10. Adjournment

In compliance with section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act of California, anyone requiring reasonable accommodation to participate in the meeting should contact the District at 530-414-1684, at least three days prior to the meeting.