

**BOARD OF TRUSTEES MEETING
AGENDA**
Tuesday, February 18, 2025 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members
- II. REVIEW OF AGENDA:
- III. PUBLIC COMMENTS:
 - A. Public comments on all items will be heard at this time. Information
(Limit 3 min. per topic)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of January 21, 2025 Regular Meeting
 - B. Financial Receipts, Expenditure, Checks for January 2025
 - C. Stifel Investments and Committee Report (January) Discussion/Action
 - Discussion/Action
 - Discussion/Action
- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date
 - B. Update of monthly activity and general information Information
Discussion
- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Interment Rights (January)
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. SJVCD Holiday's Review/addition Discussion/Action
 - B. Closed Session Discussion/Action
 - Property: Vacant Land APN 439-170-022
 - C. Re-Convened from Closed Session Report
- VIII. A. Adjournment: Action

Next Board Meeting: Tuesday, March 18, 2025

**This Agenda posted this 4th day of February 2025
Copies of Agenda Packet is Available in the Cemetery Office**