

**BOARD OF TRUSTEES MEETING  
AGENDA**  
**Tuesday, January 21, 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.  
(Limit 3 min. per topic)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of December 17, 2024 Regular Meeting
  - B. Financial Receipts, Expenditure, Checks for December 2024
  - C. Stifel Investments and Committee Report (December)
- V. MANAGER'S REPORT:
  - A. Report of Services for Month and Year-to-Date
  - B. Update of monthly activity and general information
- VI. ADMINISTRATIVE ACTION/INFORMATION:
  - A. Sign Interment Rights (December)
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Review Short & Long Term Goals
  - B. Closed Session:  
**Property:** Vacant Land, Parcel # 439-170-022
  - C. Re-Convened from closed session
  - D. Board discussion and possible approval to purchase real property  
APN # 439-170-022, pending the outcome of the negotiations.
- VIII. A. Adjournment:

**Next Board Meeting: Tuesday, February 18, 2025**

**This Agenda posted this 14<sup>th</sup> day of January 2025  
Copies of Agenda Packet is Available in the Cemetery Office**