

CAYUCOS-MORRO BAY CEMETERY

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AGENDA

Regular Meeting June 9, 2020

8:00 AM

Due to COVID-19 restrictions

Physical distancing will be practiced

A. Old Business:

1. Reading of last month's Minutes
2. Expansion: Biological survey underway.
3. Informal Talk with Supervisor Bruce Gibson about expansion.

B. New Business:

1. Daily activities report: Usual
2. Review and sign Warrants.
3. Review and Vote on Engagement Letter from Carlos for 19/20 Audit.
4. Salary increase for 2020-21 Fiscal Year
5. Mapped 85 new full 4'x8' Plots
6. Safety of workers is our top priority.
7. Meeting will be held via physical distancing.

C. Correspondence-None

D. Items for next agenda- Routine

E. **Date and Time of Next Board Meeting **July 14, 2020 @ 8:am****

Note: All written documents that are deemed public records and are available 72 hours prior to each months Board meeting at the District's office, located at 2451 Ocean Blvd. Cayucos, CA. 93430