

CAYUCOS-MORRO BAY CEMETERY

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AGENDA

Regular Meeting May 12, 2020

8:00 AM

**Due to COVID-19 Restrictions
Meeting will be held via email and phone.
No meeting at office.**

A. Old Business:

1. Reading of last month's Minutes
2. Expansion: Meeting At SLO County planning and building May 6, 2020 @ 10am to discuss rezoning. Rescheduled, time TBA.

B. New Business:

1. Daily activities report: Usual
2. Review and sign Warrants. Warrants will be signed by one Board member at a time at the Cemetery Office or Manager will take to their place of residence.
3. Review of 2020/21 Annual budget.
4. Salary increase for 2020-21 Fiscal Year
5. Safety of workers is our top priority.
6. Meeting will be held via physical distancing.

C. Correspondence-None

D. Items for next agenda- Routine

E. Date and Time of Next Board Meeting **June 9, 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