

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES
REGULAR MEETING
FEBRUARY 15, 2021
1:00 P.M.**

District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:13 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Mary McCosker and District Manager Patricia Howard. Trustee Carolyn Thiessen was absent.

APPROVAL OF MINUTES – It was moved by McCosker, second by Flood to approve the January minutes as presented. *Vote:* Ayes – McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Conference and various Webinars.

CSDA – COVID-19 updates, e-Newsletters, Webinars, Conference.

Lafayette Historical Society – Newsletter

Current Fund Balance \$211,853.08, Endowment Fund \$621,616

FINANCIAL

- a. **Approval of Warrants** – It was moved by McCosker, second by Flood to approve the January warrants as presented. *Vote:* Ayes – McCosker and Flood. Noes – 0.
- b. **Income/Expenditures** – January 2021, were given to the Board.

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **District Injury and Illness Prevention Program (IIPP) and COVID-19 Prevention Program (CPP)** – It was moved by McCosker, second by Flood to approve the District’s Injury and Illness Prevention Program (IIPP) and COVID-19 Prevention Program (CPP) *Vote:* Ayes – McCosker and Flood. Noes – 0

ADJOURN MEETING – 2:46 P.M.

NEXT MEETING: MARCH 15, 2020 at 1:00 P. M.