

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
JANUARY 10, 2022
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:08 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, elections, e-Newsletters and Webinars

CAPC – Annual Conference

CCSDA – Notice of Meeting and Agenda, Election

Current Fund Balance \$300,380

FINANCIAL

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

OLD BUSINESS

- a. **Public Policy tabled to next meeting**

NEW BUSINESS

- a. **Howard’s review continued to the February Board meeting**

TRUSTEE REPORTS

TRUSTEES – Thanked the District Manager and Staff for the beautiful flowers and nice employee luncheon. Also, thank you to Mary for finding a great place to hold the luncheon, (due to the rain) at the last moment.

FLOOD – The wreath dedication, flags and flag holders were very nice.

ADJOURN MEETING – 1:48 P.M.

NEXT MEETING: March 14, 2022, at 1:00 P. M.