**TEMECULA PUBLIC CEMETERY DISTRICT**

**BOARD OF TRUSTEES**

**ANNUAL MEETING**

**41911 C Street**

**Temecula, California 92592**

**ANNUAL PLANNING MEETING**

**July 22, 2017**

**9:00 a.m.**

**MINUTES**

1. **Call To Order : 9:00 A.M.**
2. **Pledge of Allegiance: Trustee Vanderhaak**
3. **Roll Call**

* Chair Vanderhaak, Vice Chair Trustee Qualm, Trustee Dugan, Trustee Davis, Trustee Reese, General Manager, Cindi Beaudet , Foreman, Joe Sands, **Admin, Michelle Hesselgesser**
* **Motions To Excuse: None**
* **Visitors:** **Legal Counsel Steve Quintanilla**
* **Public Comments: None**

At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. Request must be submitted in person prior to the start of the meeting. Each individual will be allowed 15 minutes to address the Board of Trustees; in accordance with State Law, (Brown Act) all items to be acted on must be posted 72 hours in advance.

1. **Action Items**

A. BOD Roster, **make changes 4/0**

B. BOD History

C. Mission Statement

D. Regular Board Meeting Dates, **make changes 4/0**

E. Conferences

* CAPC
* CSDA

F. Calendar of Events

* Temecula Chamber of Commerce

G. Sub- Committees, **make changes 4/0**

H. Wells Fargo Investments

**Break Lunch**

I. Strategic Plan, **make changes 4/0**

J. 52 Acres, **make changes 4/0**

K. Employee Benefits

L. Policies/ Procedures **make changes 4/0**

M. Projected Forecast

ADJOURNED: **2:20 pm.**