**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.**

**AGENDA**

1. **Call To Order :**
2. **Pledge of Allegiance,**
3. **Roll Call**
* Chair Vanderhaak, Vice Chair Trustee Qualm, Trustee Dugan, Trustee Davis, Trustee Reese, General Manager, Cindi Beaudet , Foreman, Joe Sands
* **Motions To Excuse:**
* **Visitors:**
* **Public Comments**

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

B. BOD History

C. Mission Statement

D. Regular Board Meeting Dates

E. Conferences

* CAPC
* CSDA

F. Calendar of Events

* Temecula Chamber of Commerce

G. Sub- Committees

H. Wells Fargo Investments

**Break Lunch**

I. Strategic Plan

J. 52 Acres

K. Employee Benefits

L. Policies/ Procedures

M. Projected Forecast

ADJOURNED:

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (951) 699-1630. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Temecula Public Cemetery District Office located at 41911 C Street, Temecula, California during regular business hours, 7:00 a.m. – 4:30 p.m., Monday through Friday. Request agendas at cindi@temeculacemetery.org Posted July 17, 2017