

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 22nd day of February 2023 at 11:45 AM at **O’Cairns Inns and Suites 940 East Ocean Ave: Lompoc, CA**

Meeting posting at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

## Agenda

- I. Public comment period.
- II. Approval of the minutes of the regular meeting held on the 25th day of January 2023.
- III. Approval of the cash receipts –February Meeting 2023:

3409 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	6,965.00
5221- OPENING AND CLOSING FEES	8,635.00
5222 - VAULT/LINER FEE	4,595.00
5223 - HANDLING OF VAULT/LINER	2,620.00
1510 - SALES TAX	362.31
5226 - ENDOWMENT	2,580.00
5739 - OTHER MISC/TAXABLE	80.00
5739 - OTHER MISC/ SERVICE FEES	<u>215.50</u>
Total CHARGES FOR SERVICES	26,052.81

- IV. Approval of warrants – February Meeting 2023
- V. Approval of Budget
- VI. Approval of deeds:  
Alfred Maes Jr.  
Malcom Hearne  
William & Agnes Grossi

### **Unfinished/Old Business:**

- VII. Review ethics training / Form 700s
- VIII. Review long-term planning schedule

**New Business:**

IX. Update on burials January 2023

X. Discuss consultant agreement

XI. Tree trimming update

XII. Update on applicators license

XIII. Trustee Reports:

Starbuck

Ostini

McIntosh

Riegel

Jones

The next regular meeting – March 22, 2023