**TEMECULA PUBLIC CEMETERY DISTRICT**

**BOARD OF TRUSTEES**

**ANNUAL MEETING**

**41911 C Street**

**Temecula, California 92592**

**ANNUAL PLANNING MEETING**

**June 23, 2016**

**9:00 a.m.**

**MINUTES**

1. **Call To Order : 9:00 A.M.**
2. **Pledge of Allegiance, Led by Cindi Beaudet**
3. **Roll Call**

* Chair Dugan, Vice Chair Vanderhaak, Trustee Miller, Trustee Qualm, Trustee Struikmans General Manager, Cindi Beaudet ALL PRESENT
* **Motions To Excuse:**
* **Visitors:**
* **Public Comments: 9:00- 9:05, no one present**

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.Strategic Plan

* **Changes made**

B. Mission Statement

* **Reviewed**

C. Meetings

* **Reviewed**

D. Conferences

* **Noted change for CSDA Annual Meeting in San Diego**

E. Calendars

* **Added Wednesday for each month**

F. Policies/ Procedures

* **Motion made by Trustee Miller to accept the policies and procedures presented, seconded by Trustee Struikmans and passed 5/0., Agendas will be reviewed by Trustees at each Board meeting throughout the year.**

G. 52 Acres

* **Changes made**

H. Solar Power

* **Discussed**

1. Committees

* **Change to F.Y. Subcommittees**

J. Employee Benefits

* **Discussed**

K. BOD Roster

* **Added Trustee Vanderhaak’s work email**

L. BOD History

* **Reviewed**

M. Projected Forecast

* **Reviewed and discussed the monthly amount we will be able to receive from our interest bearing account for the ongoing perpetual care of the cemetery.**

ADJOURNED: **Motion was made by Trustee Miller to adjourn the annual meeting at 1:58 p.m., seconded by Trustee Vanderhaak and passed 5/0.**