

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 15, 2022**


1. CALL TO ORDER BY BOARD CHAIR, LYNN SIMMONS AT 12:00 P.M.
Board members in attendance were: Linda Faust, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Marcia Williams to approve all items on the consent calendar as presented for the month of February. The motion was seconded by Linda Faust. Ayes: M. Williams, L. Faust and L. Simmons. Noes: None. Motion carried. 01-03152022
5. OLD BUSINESS:
 - a. None
6. NEW BUSINESS:
 - a. Public Cemetery Alliance membership - \$300.00 per year
After discussion regarding benefits of membership, a motion was made by Linda Faust and seconded by Marcia Williams to approve membership with Public Cemetery Alliance. Ayes: L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 02-03152022
 - b. Revision to Policy #2040 - Sick Leave
Tabled to future meeting
 - c. May 2022 Board Meeting date change due to scheduling conflict
After discussion, a motion was made by Linda Faust and seconded by Marcia Williams to reschedule the May 2022 board meeting from Tuesday, May 17, 2022 to Tuesday, May 24, 2022. Ayes: L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 03-03152022
 - d. Report on CAPC Conference by Linda Faust and Robin Ogata
Trustee Linda Faust and Manager Robin Ogata reported on the training received and topics discussed at the CAPC Conference. No action taken or needed.
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
9. ADJOURNMENT:
The meeting was adjourned at 12:55 p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,


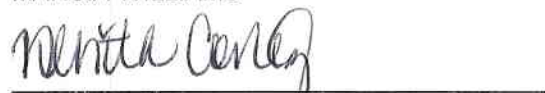


Robin Ogata

Date Approved 4-19-2022


LYNN SIMMONS

absent
JEFF BELKNAP


MARCIA WILLIAMS
BENITA CORTEZ
LINDA FAUST