

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT
REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 14, 2020, 10:00A.M.
1016 HIGHWAY 12
RIO VISTA, CA 94571**

Members of the public may address the Board of Directors on items identified on the agenda to Board action as well as during the public comment period. Please submit a speaker card to the Board before the Board considers the specific item. Cards are available on the table. Please limit you comments to 3 minutes.

Roll Call of Board Members and Staff

1. Managers Report- The board will hear a report from the manager on current district activities.
2. Remove a fixed asset from our assets. The fixed assets are the old excavator and a trailer. We are going to sell them. The board will discuss and possibly take action.
3. Personnel- The board will discuss and possibly take action on employee pay raises.
4. Public Comment- any member of the public may address the board about any item on the agenda
for any item within the Boards jurisdiction.
5. Review of minutes from prior meetings- The board will review and consider approval of the minutes of the previous meetings.
6. Accounts payable- The board will review and consider the approval of the accounts payable and possibly take action.
7. Members report- The board will hear reports from the board members regarding district activities and possibly take action.
8. Adjournment to the next regular meeting.