

# **RIO VISTA-MONTEZUMA CEMETERY DISTRICT**

## **SPECIAL MEETING AGENDA**

**MONDAY, SEPTEMBER 18, 2023 10:00A.M.**

**1016 HIGHWAY 12**

**RIO VISTA, CA 94571**

**707-344-1976**

**The above location and phone number will be available for the public to observe and make public comments.**

Any member of the public may address the Board about any item on the agenda. Please limit your comments to 5 minutes.

### Roll Call of Board Members and Staff

1. The Board will review and discuss Personnel and possibly take action.
2. Recess to Closed Session- Personnel
3. Reconvene to Open Session
4. Report of Any Action Taken During Closed Session
5. Vehicle Purchase- The Board will review and consider purchasing a truck for the District from employee Keith Lansdowne.
6. Purchasing & Contracting Policy- The Board will review and consider approval of the Purchasing & Contracting Policy.
7. Emergency Action Plan- The Board will review and consider approval of the Emergency Action Plan.
5. Adjournment to the next regular meeting.