**Dallas Cemetery District #4**

**Board Meeting**

**Thursday, February 2nd, 2023 at 9:30 am**

**Dallas Cemetery Office**

**AGENDA**

1.0  Welcome

2.0  Approval of Agenda

3.0  Review December Minutes

4.0  Review Expenses

5.0  Public Comment

6.0  Reports

6.1 District Manager

6.2 Staff Reports

6.3 Board Members

7.0  Discussion Items

7.1  District Credit Card – Status

7.2 Cemetery House/Property Demolition - Status

7.3  Annual Review

7.4 Interment Orders language requirements/changes - Status

7.5 Policy for injury in workplace

7.6 New niche bank progress - Status

7.7 Pioneer Markers - Status

7.8 Kiosk Board - Status

7.9 Liner Lids for replacing broken lids - Status

7.9a Salary and Health Insurance (Set date and time for an Executive Meeting/Workshop)

8.0  Next Board Meeting March 2nd at 9:30AM

9.0  Adjourn