**Dallas Cemetery District #4**

**Work Session & Board Meeting**

**Thursday, April 14th, 2023 at 9:30 am**

**Dallas Cemetery Office**

**AGENDA**

**Work Session**

1. Discussion Items
2. Topics to be determined.

**Board Meeting**

1.0  Welcome

2.0  Approval of Agenda

3.0  Review February Minutes

4.0  Review Expenses

5.0  Public Comment

6.0  Reports

6.1 District Manager

* Fence Repair – (F&W to repair fence. The date is still pending.
* Office Flooring – (Paid and Ordered)
* Cemetery House – Getting new quotes from excavation companies to include everything, backfill and ground prep.
* Memorial Day – Program Attached.

6.2 Staff Reports

* Ground squirrel count – 31 relocated.
* Gophers – 26
* Side-by-side on order but on backorder
* Entrance Sign – To be completed in a week or two
* Kiosk Board – (On target and to be completed before Memorial Day)
* Markers for Pioneer Section – (Paint almost completed next to cut for installing)

6.3 Board Members

* Grant Update
* Budget Calendar

7.0  Discussion Items

7.1  Resolution denying staff to be Board Members

7.2 New Niche Bank Progress – Status

* (Flag area needs to be removed and rebuild with concrete and new flagpole (Justin will donate a new Flagpole)

7.3 District Credit Card – Status

8.0  Adjourn to Executive Session per ORS 192.660 (i) to Evaluate the Employment - Related Performance of District Personnel.

9.0  Adjourn – Next Meeting, Thursday May 11th at 9:30am