**AUBURN PUBLIC CEMETERY DISTRICT**

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604

(530) 885-5922 • FAX (530) 885-5938

**REGULAR BOARD MEETING AGENDA**

DATE: September 8th, 2020

TIME: 9:00 A.M.

PLACE: ZOOM VIDEO CONFERENCE:

<https://us02web.zoom.us/j/87551574308?pwd=OVluY25UNHRYT1pYRURqeVUwOGlGdz09>

OR TELECONFERENCE – BY DIALING **1-(669) 900-9128**

ENTER MEETING CODE **875 5157 4308#** PARTICIPANT ID **#** PASSWORD **895001#** WHEN PROMPTED.

TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling **1-669-900-9128** and entering meeting code **875 5157 4308#** -participant code **#** -password **895001#** when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing [aubcemetery@gmail.com](mailto:aubcemetery@gmail.com) on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call. \*If zoom is undergoing technical difficulties, the alternative method for hosting this Board Meeting via telecommunications will be by dialing 1-888-585-9008 and entering Conference # 673 518 313.

1. **ROLL CALL**
2. **PUBLIC COMMENT** – Any person may address (5 minutes maximum) the Board of Trustees on any matter.  However, the Board cannot discuss, or take any action on any item that is not on the agenda.
3. **CONSENT CALENDAR**
4. Approval of August 11th, 2020 Regular Board Meeting Minutes
5. July 15 – August 14, 2020 Check Register
6. **FINANCIAL ITEMS**

1. Current Financial Report

No action to be taken information only

1. **MANAGER’S REPORT**

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

1. **GOVERNANCE**
2. **UNFINISHED BUSINESS**

**-None**

1. **NEW BUSINESS**
2. **CAPC Conference Questionnaire** – *Information/Action*

District discussion regarding CAPC Conference Questionnaire.

1. **Conflict of Interest Code** – *Information/Action*

Consider approval of new Conflict of Interest Code.

1. **District Bylaws** – *Information/Action*

Discussion on updating the District’s current Bylaws.

**X. ADJOURNMENT**

***This Agenda has been certified and posted in accordance with the Brown Act***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Clerk of the Board***