

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES
REGULAR MEETING
OCTOBER 17, 2022
1:00 P.M.**

Held at the District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:15 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood and Trustee Mary McCosker. Staff present: District Manager Patricia Howard. Trustee Carolyn Thiessen was absent.

APPROVAL OF MINUTES – It was moved by McCosker, second by Flood to approve the September minutes as presented. *Vote:* Ayes – McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, Secretary Conference, weekly e-Newsletters

CAPC – Nominations for the Board, Area Meeting

PCA – Annual Conference

CCSDA – Notice of Meeting and Agenda

LAFCO- Notice of Meeting and Agenda

San Ramon Valley Historical Society – Notice of Trains and Local Architect McNeil Webinar

Current Fund Balance \$447,337.59.

FINANCIAL

- a. **Approval of Warrants** – It was moved by Flood, second by McCosker to approve the September warrants as presented. *Vote:* Ayes – Flood and McCosker. Noes – 0.
- b. **Income/Expenditures** – September income and expenditures, were given to the Board.

OLD BUSINESS –

No old business

NEW BUSINESS –

No old business

TRUSTEE REPORTS –

MCCOSKER – Working with some people with the City of Lafayette, on the upcoming 175-year anniversary. They are considering possible cemetery tours.

ADJOURN MEETING – 2:09 P.M.

NEXT MEETING: NOVEMBER 14, 2022, at 1:00 P. M. at the District office in Lafayette.