

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
MARCH 16, 2022
10:00 A.M.**

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

CALL TO ORDER – The meeting was called to order at 10:17 a.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, Conference, e-Newsletters, Meetings and Webinars

CAPC – Annual Conference, Area Meeting

CCSDA – Notice of Meeting and Agenda, Election

LAFCO – Notice of Meeting and Election

Current Fund Balance \$290,608

FINANCIAL

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

OLD BUSINESS – No old business

NEW BUSINESS – No new business

TRUSTEE REPORTS

TRUSTEES

FLOOD – The Lafayette Cemetery looks nice.

McCOSKER – Looks like we may have the Children’s tours in the Lafayette Cemetery, in April and May.

THIESSEN – Drove through both cemeteries and they look nice.

ADJOURN MEETING – 12:01 P.M.

NEXT MEETING: April 11, 2022, at 1:00 P. M.