

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
JULY 18, 2022
12:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 12:24 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood and Trustee Mary McCosker. Staff present: District Manager Patricia Howard. Trustee Thiessen was absent.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

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

CAPC – Newsletter, weekly updates

CCSDA – Notice of Meeting and Agenda

LAFAYETTE HISTORICAL SOCIETY – Newsletter and thank you letter

Current Fund Balance \$158,251.01

FINANCIAL

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

OLD BUSINESS –

No old business

NEW BUSINESS –

No old Business

TRUSTEE REPORTS –

FLOOD – Received an email from Lauren Hull Clerk of the Board, regarding the conflict interest policy.

MCCOSKER – Considering giving a tour for seniors in the Lafayette Cemetery.

ADJOURN MEETING – 1:14 P.M.

NEXT MEETING: AUGUST 8, 2022, at 1:00 P. M.