



TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

Regular Meeting Minutes Tuesday, January 17, 2023

Call To Order:

1. The Board of Trustees Chairperson, Kevin Cole, called the Regular meeting of the Twentynine Palms Public Cemetery District to order at 4:31 PM on Tuesday, January 17, 2023. Board Members present at roll call were Vice-Chairperson JoAnn Larsen, Trustees Rebecca Rinkes, Meredith Plummer, and Francisco Romo.
2. All present stood and recited the pledge of allegiance.

Public Comments:

1. None

Consent Calendar:

- a. Minutes from November 15, 2022 Regular Meeting were emailed to the Board Members for review on January 11, 2023, for review. No discussion was requested, and a motion was put forth to approve the minutes as presented by JoAnn Larsen and seconded by Meredith Plummer. The minutes were accepted and approved unanimously by all present.

General Manager Reports:

- a. In lieu of the December Regular meeting the Financial Overview, SAP Report for Period 5, Interment information and current Tax Apportionment information for November 2022, were sent to the Board via email on December 20, 2022, for their review.
- b. December 2022 Financial Overview: All US Bank Statements, San Bernardino County Fund Statements, and to date Tax Apportionments were presented. No questions were requested by the Board of Trustees.
- c. Cemetery Operations Review:
 1. The old irrigation lines have been removed up to 75%. be too much to include all current foliage. It was suggested to have a Special Meeting to discuss the best plan for the future of the cemetery to include drought tolerant designs and much less irrigation.
 2. Request for a Biodegradable burial option has been made by a Resident. Rules and Regulations per the State of California will need to be researched prior to any discussion.

Action and Information Items:

1. Unfinished Business:
 - a. ~~The Fomotor Engineering Survey has been completed and will be sent once the invoice has been satisfied.~~
The report will be furnished once it is received.
2. New Business: None

Items for Future Agenda:

1. Task Force Reports or Comments
2. Cemetery Grounds Plan
3. Plan for future Employees

Cemetery Board and Employee Comments: None

Announcements:

1. The January 17, 2023, Board of Trustee's Regular meeting Agenda was sent on Wednesday, January 11, 2023, via email to Z107.7 Radio Station and The Desert Trail Newspaper

Closed Session:

1. None

Adjournment:

- a. Motion to Adjourn at 5:26 PM: Meredith Plummer
 1. Second: Frank Romo
 2. All In Favor: Unanimous
- b. The next meeting of the Board of Trustees will take place on February 21, 2023, in the Community Room of the Cemetery at 4:30 PM.

Minutes submitted by:



Emily Helm, General Manager, Twentynine Palms Public Cemetery District

Accepted after Board Approval by:



Kevin Cole, Chairperson
Twentynine Palms Cemetery District Board of Trustees