

Regular Board Meeting
Of Wednesday, February 11, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, DM Raymond Young and OM Terri Perrin. Trustee Vogel ~~was out of town~~. Visitors present: Scott German of Fechter & Co., CPA's.

Public Comment: None

DM Reports: DM Young reported on the January sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 483 hits were reported.

Incident Report: None

Correspondence: Per the attached.

Old Business: Chairman Clouse said he would like to take Supervisor, Roberta MacGlashan to lunch to talk about David Hatch and the possible land donation. Also, Chairman Clouse didn't have a chance to meet with Steve Weaver of Elk Grove Cemetery District as Steve was on vacation.

Facilities Committee Report: Trustee Askins said the cemetery looks excellent.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$18,295.15 under the Consent Calendar.

Special District Advisory Committee: No meeting.

Investment Committee Report: The committee felt that of the two different presentations, they recommended Sandra Wheeler of Wells Fargo Advisors, LLC. DM Young said he would get in contact with our Legal Counsel, Bob Hunt about Trustee Flood's questions regarding the Uniformed Prudent Management Investment Act. It was the consensus of the Board to go with Sandra Wheeler of Wells Fargo Advisors, LLC. Trustee Dodds motioned to select Sandra Wheeler of Wells Fargo Advisors, LLC and was seconded by Trustee Vogel. The motion passed 4-0-1 abstain (Askins).

The Fair Oaks Ad Hoc Committee Report: Trustee Vogel was named our representative to this committee. She reviewed the potential of the Ad Hoc Committee, the needs and projects. Please see the attached meeting notes.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 5-0.

Review & Approve FY 2014 Audit: Scott German presented the Trustees with an overview of the audit (see attached). Overall, he gave the audit a "clean opinion". Trustee Flood motioned to approve the FY 2014 audit and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, March 11th. DM Young said the Memorial Day committee will meet on Friday, February 20th and the Area Safety Meeting will be held on Thursday, February 26th.

Adjournment: With no further business, the meeting adjourned at 10:45 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent