



Notice of Meeting & Agenda

Monday, May 6, 2024, 1:30 p.m.

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake

Join the Meeting Online via Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 938 203 484 024 5 Passcode: besxFp

1. **Call to Order**
2. **Roll Call by Secretary**
3. **Approval of the Agenda**
4. **Public Comment** – *Public comments may be limited to 3 minutes in compliance with the Brown Act. Public comments on the Flower & Memorial Policy will be held until Agenda Item 7.*
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the April 15, 2024 Board Meeting.
6. **Administration**
 - a. Financial Report – April 2024
 - b. Other Administrative Updates
7. **Flower & Memorial Policy** – Public Comment, followed by Board Action
8. **Board Meeting Time Change** – Resolution for By-Law Amendment; Board Action
9. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Upcoming projects/focus areas
 - b. Irrigation Improvement Project Status Report
 - c. Fence Replacement Project Update
10. **Closed Session:** None
11. **Board of Directors' Comments/Discussion**
12. **Next Regular Meeting:** Monday, June 10, 2024; time to be determined based on outcome of Agenda Item 8.
13. **Adjournment**