

Board of Trustees
Mark Franey
Tanya Gordon
Mark Vasquez
Paul Loveless
Victor Keaton

Barstow Cemetery District
Mtn. View Memorial Park
37067 Irwin Rd.
P.O. Box 1033 Barstow, CA 92312
www.mountainviewmemorial.specialdistrict.org
(760) 256-2797

OPEN TO THE PUBLIC

AGENDA
BOARD OF TRUSTEES
Special Meeting
Friday, July 28, 2023, 10:00 a.m.

PARTICIPATION IS INVITED: THE PUBLIC IS INVITED TO ADDRESS THE BOARD OF TRUSTEES ON ALL ITEMS ON THE AGENDA. Anyone interested in commenting on an Agenda item during any Board meeting must submit a "Speaker Card", which is available from the Board Secretary. The "PUBLIC COMMENT" section below is the appropriate time for the public to address the Board.

INVOCATION:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC COMMENTS: This is the time and place for the public to address the Cemetery District on matters within its jurisdiction that are not currently on the Agenda. State law prohibits the Board of Trustees from addressing any issue not previously included on the Agenda. The Cemetery District may receive comment and set the matter for a subsequent meeting. Speakers are asked to **limit their comments to three minutes; yielding time to another speaker is never allowed.**

STAFF REPORTS:

REVIEW AND APPROVAL OF AGENDA: This is the time for members of the Board of Trustees to call for rearranging the order of the agenda; adding items to or removing items from the agenda; or removing items from the Consent Calendar for discussion and/or separate action.

Motion: _____ 2nd: _____ Vote: _____

CONSENT CALENDAR ITEM:

BUSINESS / ACTION ITEMS / UPDATES:

1. APPROVAL OF CONSULTING CONTRACT WITH EMILY BARRY HELM

Recommended Action: Approve Consulting Contract with Emily Barry Helm and authorize Chair Mark K. Franey to execute the contract on behalf of the Barstow Cemetery District.

Motion: _____ 2nd: _____ Vote: _____

2. LIQUIDATION AND CLOSURE OF ALL ENDOWMENT ACCOUNTS WITH COOPERATIVE FUNERAL FUND, INC. (CFF)

Recommended Action: Approve liquidation and closure of all endowment accounts with Cooperative Funeral Fund, Inc. (CFF), request that the disbursement check(s) for said funds be made out to the San Bernardino County Treasurer, authorize the funds to be disbursed to the District's Endowment Fund and General Fund held for the District by the County of San Bernardino, and authorize Chair Mark K. Franey to sign all necessary documents to complete the transactions.

Motion: _____ 2nd: _____ Vote: _____

DEFERRED ITEMS: (Items previously tabled or pulled from the Consent Calendar will be considered by the Board of Directors at this time)

BOARD OF TRUSTEES REPORTS: (Requests for future Board Items / Comments / Suggestions / Requests)

Chair Franey

Vice Chair Gordon

Trustee Vasquez

Trustee Loveless

Trustee Keaton

CLOSED SESSION:

ADJOURNMENT:

Motion: _____ 2nd: _____ Vote: _____ Time: _____

*I hereby certify, **UNDER PENALTY OF PERJURY**, that this agenda has been posted 24 hours prior to the stated meeting in a place accessible to the public. **Posted as of July 27, 2023.***

Approved: _____
Chairman of the Board Mark Franey


Vice Chair Tanya Gordon