

Board of Trustees

Mark Franey
Tanya Gordon
Mark Vasquez
Victor Keaton
Eugene Butticci

Barstow Cemetery District
Mtn. View Memorial Park
37067 Irwin Rd.
P.O. Box 1033 Barstow, CA 92312
www.mountainviewmemorial.specialdistrict.org
(760) 256-2797 Office / (442) 309-0038 Cell

OPEN TO THE PUBLIC

Ashley Tarpley,
General Manager

**BOARD OF TRUSTEES
Regular Meeting Agenda
Wednesday, May 15, 2024, 4:00pm**

1. Call to Order:

- a. Roll Call by Board Secretary: (Ashley)
 1. Mark Franey
 2. Tanya Gordon
 3. Mark Vasquez
 4. Victor Keaton
 5. Eugene Butticci
- b. Pledge of Allegiance
- c. Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2)
- d. Notice of minor revisions to agenda items, items removed or continued

2. Public Comments:

Members of the public are encouraged to participate in Board meetings in person or by alternative means by submitting any comments to the Board of Trustees on matters either on, or not part of, the Board of Trustees meeting agenda by email to:
gmbarstowcem@gmail.com

This is the time for the public to address the Board on issues within their jurisdiction that are NOT on this agenda. All comments are to be directed to the Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limit of three minutes per person. The Board of Trustees is prohibited by State law from acting or discussing items not included on the printed agenda. Public comments on specific agenda items will be deferred until consideration of the item on the agenda.

3. Consent Calendar:

- a. Meeting minutes for the Board of Trustees Regular meeting on April 17, 2024, were emailed to the Board of Trustees on Wednesday, May 8, 2024 for their review.
Discussion:
Motion to accept the April 17, 2024, Regular Meeting minutes as presented:
Second:
All In Favor:

4. General Manager Reports:

- a. April 2024 Financial Overview: Flagstar Bank Accounts, San Bernardino County Funds/SAP Reports 10, and Treasure's Deposit.
- b. Cemetery Staff and Operations Review

5. Action and Information Items:

a. Unfinished Business:

- 1. Vote on 2024 Conflict of Interest

Discussion:

Motion:

Second:

All In favor:

- 2. Vote Chairperson and Vice Chairperson

Discussion:

Motion:

Second:

All In Favor:

b. New Business:

- 1. FY 2024/2025 Budget

Discussion:

Motion:

Second:

All in Favor:

6. Items for Future Agenda:

- a. None

7. Cemetery Board and Employee(s) Reports/Comments (Limit comments to items not appearing on this agenda)

Chair Franey:

Vice Chair Gordon:

Trustee Vasquez:

Trustee Keaton:

Trustee Buttici:

8. Announcements:

- a. None

9. Adjournment:

a. Motion to Adjourn:

Time: _____

1. Second:

2. All In Favor:

b. The next meeting of the Board of Trustees will take place on June 26, 2024, in the Community Room of the Cemetery at 4:00pm

IMPORTANT NOTICES

Declaration of Posting: I, Ashley Tarpley, General Manager of the Barstow Cemetery District, do hereby declare that a copy of the foregoing agenda posted on the cemetery website:

mountainviewmemorial.specialdistrict.org and on the District's Office located outside of the building at 37067 Irwin Rd, Barstow CA 92311 for public review.