

MINUTES OF HALCUMB CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING

September 13, 2022

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Rick Danielson. Trustees present were Cynthia Sisk, Patty Taylor was present.

RECOGNITION OF VISITORS

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PUBLIC IMPUT:

Board cannot act on.

Recess Closed Session:

Board went into closed session at 5:05. Meeting with Eyre's attorney at law via phone conference.

Reconvene to Open Session:

Returned to open session at 6:00.

Action Taken During Closed Session:

Cynthia Sisk reported that the Board gave authorization to Eyre's attorney at law, authorization to start Separation process.

APPROVAL OF MINUTES

Cynthia Sisk made a motion to approve minutes as written and dated August 4, 2022. Rick Danielson Seconded, motion carried.

APPROVAL OF WARRANTS

Cynthia Sisk made a motion to approve warrants (1080-1086) for the month of August 4, 2022. Seconded by Rick Danielson, Motion carried.

MONTHLY REPORT

BURIAL

(2) George Truman, Robert Lammers

ii. PRENEEDS  
(1)

BOARD DISCUSSION AND POSSIBLE ACTION

(A.) Discussed Scattering garden, Ossuary, columbaria's to utilize more areas not usable at this time and to give above ground burials. Board asked to table till we get a full board again.

ADJOURNMENT

Cynthia motioned to adjourn the meeting at 06:17, Rick Danielson Seconded, motion carried.

Respectfully submitted

Patty Taylor –Acting Manager

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Approved

Date