## Paso Robles District Cemetery Regular Board Meeting

Date: November 25, 2019 Place: PRDC Time: 4:00pm AGENDA 1. Call to Order by Chairman Baldwin. 2. Roll Call of the Board of Trustees. 3. Approval of the minutes of the October 28, 2019 regular board meeting, 4. A) Review of Financial Reports for the month of October 2019. B) Approval of Check Registry for the month of October 2019. 5. Correspondence: C.A.P.C. Annual Conference, Feb. 20-22, 2020 in Oxnard, CA. 6. Management Report: Endowment Fund Investment Options 7. Old Business: Review of Veterans Day Event 8. New Business: Land Acquisition Action Plan 9. Trustee Comments: 10. Comments from the public: 11. Next Board meeting will be Monday December 30, 2019 at 4:00 pm at the PRDC office.

12. Adjournment by Chairman Baldwin.