

**COTTONWOOD CEMETERY DISTRICT  
BOARD OF TRUSTEE  
REGULAR MEETING**

Monday August 28, 2017  
6:00 P.M.  
Cemetery Office 20499 First Street  
Cottonwood, Ca 96022

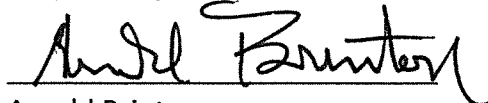
Members Present: Randy Armstrong, John Helfrich

Also Present, Arnold Brinton District Manager and Dale Allen, Possible Candidate for Trustee

1. PUBLIC COMMENTS: None
2. INFORMATION ITEMS: Manager reported that Trustee Coleman would not be seeking reappointment due to ill health.
3. ACTION ITEMS:
  1. Motion was made by Trustee Helfrich second by Trustee Armstrong to approve the minutes of the July 11, 2017 meeting. Motion Carried
  2. Motion was made by Trustee Armstrong second by Trustee Helfrich to approve the check register for July 2017, Motion Carried
  3. Motion was made by Trustee Armstrong second by Trustee Helfrich to accept the Resignation of Trustee Coleman. Motion Carried
  4. A motion was made by Trustee Helfrich second by Trustee Armstrong to recommend that the Board of Supervisors appoint Dale Allen to a four-year term as a Trustee of the Cottonwood Cemetery District. Motion Carried
  5. The Board of Trustees request that the Board of Supervisors reappointed John Helfrich to the Board of Trustees of the Cottonwood Cemetery District.
  6. A motion by Trustee Armstrong second by Trustee Helfrich to approve the budget for Fiscal 2017 /2018 as presented. Motion Carried

Meeting was adjourned at 7:00 P.M.

Respectfully Submitted



Arnold Brinton

Secretary to the Board of Trustees

**RECEIVED**

**AUG 31 2017**

CLERK OF THE BOARD