MENDOCINO LITTLE RIVER CEMETERY DISTRICT POST OFFICE BOX 1185 MENDOCINO, CA 95437 707-937-2010

NOTICE OF MEETING SATURDAY FEBRUARY 17, 2024 AT 2:PM AT MECHLING RESIDENCE

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Brown Act. The public may be heard on any item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker: three (3) minutes per speaker and ten (10) minutes per item. Members of the public may address matters under the jurisdiction of the the Board of Trustees, and not on the posted agenda. The Board cannot take action on any unscheduled item unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is need to take immediate action, and the need for the action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order

2. Roll call of the Board

3. Consent Calendar

- A. Review of recent activities
- B. Approval of Vouchers-Action
- C. Bank Balances
- D. Manger's Repor
- E. New Business

This portion of the meeting is reserved for persons desiring to address the Board of Trustees on any matter over which the District has jurisdiction. You must state your name and address for the records. The Board of Trustees can take no action on your presentation but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information or refer the item to staff for information or refer the item to staff and/or calendar the item on a future agenda.

Posted this 1st day of February, 2024

Laurie Hill, District Manager

All disabled persons requesting disability related modifications or accommodations, including aid or services may make such a request in order to participate in a public meeting to: Mendocino Little River Cemetery District, PO Box 1185, Mendocino CA 95460