**AGENDA**

**PORTOLA CEMETERY DISTRICT**

**REGULAR MEETING & PUBLIC HEARING**

**CHILCOOT MONUMENT WORKS (IN LIEU OF LIBRARY)**

**110 PACIFIC AVENUE**

**Wednesday, May 19, 2021 - 4:00 p.m.**

**Any person with a disability that requires an accommodation in order to participate in the public meeting may make a request for auxiliary aids or services verbally or in writing to the Portola Cemetery District’s Board Secretary (530-832-4323 or 530-832-5509) at least 72 hours in advance of a Regular Meeting or 24 hours in advance of a Special Meeting.**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

**D. Changes to Agenda**

**E. Minutes – Approval of Minutes of Regular Meeting held on February 17, 2021**

**F. Correspondence**

**G. Public Hearing - Budget 2021 / 2022**

 **a. Adopt Resolution No. 2021-1 Establishing the Budget for 2021/2022**

**b. Adopt Resolution No. 2021-2 Establishing the Appropriations Limit**

**H. Caretaker Report**

**I. Board Reports**

1. **County Supervisor**
2. **Chairman**
3. **Directors**
4. **Secretary/Treasurer**
5. **Approval of Expenditure Reports: January, February, March 2021**

**J. New Business / Action Items**

 **1. Property/Liability/Workman’s Compensation Insurance**

 **Proposal from Golden State Risk Management Authority**

**Authorize Judith Martini to sign documents**

**Resolution No 2021-3 Resolution Authorizing Application**

 **2. Plumas County Special District Association Membership**

**K. Old Business**

**Closed Session (if necessary)**

**Schedule Next Meeting – August 18, 2021**

**Adjournment**

**Copies of reports or other written documentation relating to each item of business referred to on this agenda are on file with the Secretary/Treasurer and are available for public inspection. If you have questions on any agenda items, call Board Secretary at (530) 832-4323, leave a message and your call will be returned.**