

**Approved 2/16/2023**

The Templeton Cemetery District Board of Trustees held their regular meeting Thursday January 19, 2023, at 4:00 pm, at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

**Present**: Cemetery Board of Trustees: Rick Dusi and Beverly Rillo. Ellen Castellanos arrived at 4:10pm.

Also in attendance: Sandy Cowell-Manager

**Public Comment**: None.

**Consent Agenda**: The November 17, 2022 minutes were reviewed by the Trustees. Dusi made a motion to accept the November 17, 2022 Minutes as presented. The motion was seconded by Rillo. Ayes: Rillo, and Dusi. Noes: None, Absent: Castellanos. The December 2022 meeting had been cancelled.

**Staff Report for December 2022**

Gopher Abatement is continuous.

The new extension fencing in the storage area is comple3ted

Prep for upcoming interments

Wreaths across America – Templeton Legionnaires will set out wreaths on the 13th of December.

Due to the constant cooler weather, Cowell stated the office would remain at a constant 62 degrees.

Wreaths to be removed 1/6/2022

1099 NEC’s to be mailed by 1/26/2023

December Interments 4 Interment 2 Cremains

Total monies received in December $ 10,050.00

January Interments to date 4 Interments 0 Cremains

Total monies received January to date $ 34,966.00

Business:

1. **The November and December 2022 Financials**: The Trustees reviewed the November and December 2022 Financials. There were no inquires discussed, Rillo made a motion to accept the November and December 2022 Financials as presented. Castellanos seconded the motion. Ayes: Rillo, Castellanos and Dusi, Noes: None. Absent: None.

**2. Capital Outlay Projects for 2023:** Cowell provided the Trustees with an update as to the proposed scheduled projects by priority. This was a discussion only item.

**3. Trustee Comments**: Rillo requested that the June 15th meeting be cancelled and rescheduled to the July meeting, to be held on July 6th, 2023, as she will be out of town during the month of June. There was consensus to cancel the June 15th meeting and hold the July meeting on July 6th, 2023.

The meeting was adjourned at 4:39pm.

The next scheduled meeting will be February 16,2023.

Respectfully submitted by

Sandy Cowell