

Regular Meeting of the
MIDDLETOWN CEMETERY DISTRICT – AN INDEPENDENT SPECIAL DISTRICT IN THE COUNTY OF LAKE
Mary Hardesty Building, 16357 Butts Canyon Road, Middletown, CA
Tuesday, August 18, 2026, at 10:00 AM
AGENDA REVISED

1. CALL TO ORDER _____
2. ROLL CALL: Trustees: Zoi Bracisco, Susie Knowles, Bonnie Albertson, Carol McDowell, Judy Kauffman.
Manager: Shirley Foster
3. AMERICAN FLAG SALUTE
4. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: Consideration of adding emergency matters or items for which there is a need to act, and the need to act arose after the agenda was posted.
5. WREATHS ACROSS AMERICA and FLAG POLE PROJECT Update (moved)

Action Taken: _____

6. PUBLIC COMMENT: Members of the public may address matters within the Board of Trustees' jurisdiction that are not on the posted agenda, provided that no action shall be taken on any item not on the agenda, subject to reasonable time limitations for each speaker.
7. CONSENT CALENDAR: Consent items are non-controversial and will be acted upon at one time without discussion. Any member of the Board or the public may pull any consent item for discussion and separate action.
 - a. Financial report for the period 7-1-2025 to 6-30-2026 (last year)
 - b. Financial report for the period 7-1-2026 to 7-31-2026
 - c. Consideration of approval of minutes for the July 21, 2026, Regular Board Meeting
 - d. Consideration of approval of minutes for the August 4, 2026, Special Board Meeting

Action Taken: _____

8. OLD BUSINESS

- 8.1 ELECTION OF OFFICERS (Chair and Vice Chair) (corrected)

Action Taken: _____

- 8.2 DISCUSSION on Approval of Adopted Budget for 2026-27

Action Taken: _____

- 8.3 DISCUSSION on Required Training for Board Members

Action Taken: _____

8.4 BURIAL ACTIVITY

Action Taken: _____

8.5 DISCUSSION on the use of the burial plots reserved for the Rebekahs

Action Taken: _____

8.6 DISCUSSION on revisions to the overall Board Policies, specifically the Rules and Regulations, Title of Administrative Position, etc.

Action Taken: _____

8.7 DISCUSSION on Removal of Rocks from the Cemetery

Action Taken: _____

8.8 CAPC (California Association of Public Cemeteries) is sponsoring an Education/Area Meeting on October 9 and 10 in Burlingame.

Action Taken: _____

8.9 MANAGER'S REPORT

Action Taken: _____

8.10 DISCUSSION on Gravesite Restoration and Markers

Action Taken: _____

9. NEW BUSINESS

9.1 DISCUSSION on Hiring Additional Temporary Help for the Office

Action Taken: _____

9.2 DISCUSSION on Purchase of New Lowering Device

Action Taken: _____

9.3 NEXT MEETING: Tuesday, September 15, 2026 (added)

ADJOURNMENT TIME _____