

J. Continuing business:

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| 1. COVID-19 NCCD Restrictions | Page 30 - 31 |
| 2. Land Conservancy Project | Page 32 - 34 |
| 3. Purchase of two new/use trucks for the district | Page 35 |
| 4. NCCD Website Revamping | Page 36 |

K. New Business:

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| 1. Authorized Signatures for Warrant and Orders | Page 37 |
| 2. Report Out attendance for the 2022 CAPC Education Seminar | Page 38 |
| 3. Reappointment Letter for Trustee Sharon Disney | Page 39 - 41 |
| 4. Quarterly Survey Report | Page 42 |
| 5. November 28, 2022, Board of Trustees Meeting | Page 43 |

L. Manager's Report:

- GM's Activities:
 - NCCD Website – Short presentation to Trustees
 - Revamping survey presentation in Osiris
 - Drafting policies for district
 - Directional Interment Sign
 - iPads for grave sells.
- Operations Issues:
 - N/A
- Equipment Down for repair:
 - N/A
- Personnel:
 - New Hires/Terminations/Retirements/Resignations:
 - Monthly Employee Safety Training for August 2022: Safe Lifting Tips

Calendar, Conference, and Meeting Travel Arrangements:

- ~~SDRMA Spring Education Day 03/02/2022–03/04/2022 Sacramento. CAPC 64th Annual Conference March 10–12 Seaside, CA. 2022 Special District Leadership Academy, San Diego 4/3/22–4/6/22. CSDA SD Legislative Days Sacramento, 5/17/22 & 5/18/22. Memorial Day event 5/30/2022 Oak Hill & San Marcos. CSDA Annual Conference 8/22/2022–8/25/2022 Palm Desert. 2022 Special District Leadership Academy Napa, 9/18/22–9/21/22. CAPC 2022 Education Area Meeting 10/7/2022 & 10/8/2022, South Lake Tahoe, CA. Wreaths Across America December at OH & SM December 17, 2022.~~

List of items pending:

- None

M. Trustee's Report:

- Any suggestions for future agenda items.

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, November 28, 2022, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 4:00 p.m., Wednesday, November 23, 2022.**

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