

MEETING CANCELLED

Meridian Cemetery Maintenance District
Amended Board Meeting Agenda

November 20, 2020

7:00 a.m.

Association Management Group Office
(See alternate meeting instructions below)*

55 SW 5th Ave #100

Meridian, ID 83642

***In response to the COVID-19 crisis, the Idaho Department of Health and Welfare and Governor Brad Little issued an order (the “Governor’s Order”), dated November 13, 2020, effective November 14, 2020, placing the state of Idaho in a modified Stage 2 of Idaho Rebounds imposing certain limitations and requirements upon the District. Gatherings of more than 10 people, public and private, are prohibited. People participating in gatherings of 10 or fewer people, while permitted, should adhere to social distancing, maintaining at least six-foot physical distancing. In response to the COVID-19 crisis, the District Board of Health of the Central District Health, state of Idaho, issued its order (“District Health Order”), dated October 22, 2020, imposing certain limitations and requirements upon the District in addition to the Governor’s Order. Under the District Health Order, every person is required to wear a face covering that completely covers the person’s nose and mouth when the person is in a public place and others are present and physical distancing of six feet cannot be maintained. The District meeting room will be open, but seating will be extremely limited and alternate methods of participation are still highly encouraged. You may be asked to wait outside the meeting room if capacity is reached and not enter the meeting room until the agenda item you wish to comment is called for consideration. The District board members and staff will attend in person with appropriate social distancing or may attend by conference phone.**

You may also participate in the following ways:

**Submit an email comment to the District no later than 2:00 p.m. on Thursday, November 19, 2020, at the following address:
manager@meridianscemetery.com**

Leave a voice mail comment by calling 208-888-5705.

Request to participate through a conference call line by sending an email or leaving a voice mail no later than 2:00 p.m. on Thursday, November 19, 2020, identifying your name and phone number and the agenda item you wish to comment. The District will then coordinate with you by accessing the meeting conference call line _____ Access Code _____

1. Approval of Minutes and Expenses as emailed to Board (October 14, 2020, Meeting Minutes, October 2020 Expenses)- 5 min- **Action Item**
2. Recurring Business- 10 minutes- **Action Item**
 - a. Manager's Report
 - b. Budget/Actual YTD Report
3. Unfinished Business- 5 minutes
4. Updates- 10 minutes
 - a. Cemetery expansion project progress- Call Angela at 8:00 a.m.
 - b. COVID-19 related observations
 - c. Consider modified Covid statement, posting, and policies- **Action Item**
5. New Business- 45 minutes
 - a. Property Tax Interim Committee
 - b. Tax bills to be mailed November 23
 - c. Review employee evaluation process
6. Public Input- limited to 5 minutes per patron for a maximum of 15 minutes
7. Adjourn