**CHESTER CEMETERY DISTRICT**

 **BOARD OF DIRECTOR’S MEETING**

 **NOVEMBER 11, 2021**

 **CHESTER COURTHOUSE**

 **FIRST AVENUE & WILLOW WAY**

 **AGENDA**

**1. Nominate an interim chair/call to order/take attendance**

**2. Approval of Nov. 11, 2021 agenda**

**3. Approval of Sept. 9, Oct. 5, Oct. 14. 2021 meeting minutes**

**4. Public Comment (3 minute limit):** Please wait to be recognized

 by the chairperson

**5. Old business:**

 **a. Repair and inspection of backhoe/well repair:**

 Update from George Grams

 **b. Phase I progress, clean up:** Report from George

 regarding Walberg estimate, insurance advance

 **c. On site tool/equipment storage unit:** Proposal from

 George

 **d. Inspection of trees at cemetery by Registered**

 **Professional Forester:** Update from Judy Hardig

 **e. Indian cemeteries, update on district jurisdiction:**

Email from Sherrie Thrall, insurance coverage

 **f. Current Electric Security bill:** Update from Judy

  **g. Research on outside grave digging:** Report from Carol

 Morgenroth

 **h. Update on tree removal at Prattville Cemetery:** Carol

**6. Treasurer’s report**

**7. Manager’s report**

**8. New business:**

 **a. Board terms:** Information from Board of Supervisors

 correcting ending term for each board member

 **b. Nomination of new officers in Jan. of 2022**

  **c. New board member application deadline**

**9. Adjournment**

**Next regularly scheduled board meeting is Dec. 9, 2021 at**

**9:00 am.**

**Posted at the Chester Courthouse and Chester Post Office**

**Nov. 7, 2021.**