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| 2. Land Conservancy at Oak Hill | Page 40 – 42 |
| 3. COVID-19 NCCD Restrictions | Page 43 |

J. New Business:

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|---|-------------|
| 1. NCCD Board of Trustees Vacancy | Page 44 |
| 2. Appoint Committee for GM Evaluation | Page 45 |
| 3. Trustees Lochridge and Ott Reappointment | Page 46 -48 |
| 4. Review RFP's for Auditing Services | Page 49 |
| 5. Purchase of graves by Organizations | Page 50 |

K. Manager's Report:

- GM's Activities:
 - Hiring – Maintenance Staff I
 - Supplemental Insurance from Colonial Life
 - New Mower needed
 - New water well needed – Look into options
 - Sprinkler overhaul
 - Pallbearers - Legality
- Operations Issues:
 - Need new mower
- Equipment Down for repair:
 - None
- Personnel:
 - Terminations/Retirements/Resignations: Paul Clark - Retirement 1/29/2021
 - Hires:
- Monthly Employee Safety Training for September 2020:
 - Driven to Distraction

Calendar, Conference, and Meeting Travel Arrangements:

- Wreaths Across America; December 19, 2020 – Pending.

List of items pending:

- None

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, November 23, 2020, 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., Friday, November 20, 2020.**

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