# Rochester Trustees of the Trust Funds

# Meeting Agenda

## 05/23/23

## 5-6 pm Rose room, Library

Type of Meeting: Bi-monthly Planning

Meeting Facilitator: Rob Pallas

Other Trustees: Brett Johnson, Ray Varney, and Matt Winders

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Scholarship update from Brett on his experience attending the committee.
6. Follow up on Robert Reid flower placement by Memorial Day.
7. Offer on the table from Blaine Cox to have rotary club help with cemetery spring clean-ups.
8. New business
9. Discuss and sign update to the Norman Mireault scholarship, family agree to change terms to make it easier to award scholarship.
10. Sign form for the new Booster donation and trust
11. Discuss the need for a meeting with the new city manager to discuss her role as a cemetery trustee.
12. Discuss Matt Winder LOA due to travel abroad.
13. Other
14. Adjournment