# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## May 5th, 2021

## 5-6 pm. City council chambers

Type of Meeting: Bi-Monthly planning

Meeting Facilitator: Robert Pallas

Other Trustee’s: Brett Johnson, Ray Varney

1. Call to order and welcome library trustee’s
2. Roll call and public input, 5 mins. per person
3. Approval of minutes from last meeting
4. Open issues
5. Have discussion about all library trusts, review requirements for individual trusts.
6. Review cemetery document for spring cleanup to be done by the Rochester Rotary.
7. Discuss timber harvest at Dominicus Hanson park
8. New business
9. Approve name change of the Carol Ann G. Manning memorial trust to the Carol Ann Manning and Kathleen Michaud memorial trust. All trust stipulations remain the same. The D.O.J. charitable trust division approved the change. We must notify Charter Trust and Spaulding high school of the change.
10. Review thank you notes from all recipients of the William Evans Trust
11. Sold one History of Rochester book on 3/16, Amazon, first one shipped got lost in the mail sent replacement book on 4/16. Sign transfer form to charter trust.
12. Adjournment and public input, 2 mins. per person