

De La Ossa Family Cemetery Foundation

Board Meeting Agenda

Tuesday, September 14, 2026

VIA Zoom 7:30 PM – 8:30 PM

Join Zoom Meeting <https://us04web.zoom.us/j/75465654996?pwd=cFmmbhGtavfe-Lam5lAPs4vgrPfcYr.1>

Meeting ID: 754 6565 4996 Passcode: nT9Sb4 Chat link: <https://us04web.zoom.us/jc/75465654996>

1. Call to Order Time: _____ PM

- Secretary – Roll Call & Approval of Previous Meeting Minutes (May 6, 2026) (Abel) **ACTION ITEM**

2. Board Status

- Current Directors/ Officers (effective October 7, 2024) – No changes since prior meeting

3. Financial Report

- Treasurer (Audra) – Presentation of current balance and donation updates to share

4. Old Business

- Websites are still active and going well. website: www.delaossafamily.org (Adele) business owner donated the annual website fee for free
- Interior window roller shutters – (Ramon) to investigate options and report
- Update of Vandalism repairs – (Audra) recent event - secured replacement glass pieces, first service project day of work completed on July 18, 2026
- Update of Installation of chapel lockbox complete with code & key – (Abel)

5. New Business

- A. Border wall construction and need to clear road entrance to cemetery for access – (Memo)
- B. October annual cleaning event (date and time) – (William Beyerle) **ACTION ITEM**

6. Future Business (*Tabled Items – To Remain on Agenda – not discussed at present meeting*)

- Budget planning and review for 2026 and FY 2027
- Review and discuss lockbox access code protocol
- Add efforts to development and integrate greater use of social media (Instagram, Facebook, etc.) and website use – (Katylynn)
- Ongoing maintenance of Burial Map – Sergeant-at-Arms (Bill Beyerle)
 - Consider installation of a permanent portable restroom (unassigned; If approved: determine procurement, security (locked enclosure), and maintenance plan)
- Planning for new perimeter fencing and overhead metal signage (unassigned)
- Coordination with Patagonia Regional Times regarding feature articles to promote website and future fundraising efforts (unassigned)

Reminders only:

- Posting of meeting agendas on website at least 24 hours in advance – Agent on Record (Adele) currently responsible
- Posting of meeting minutes within 48 hours following meetings – Secretary (Miranda) & (Adele) to share with webhosting contact

7. Call to Public (Members of the public may address the Board regarding matters of concern or interest. Comments are limited to **three (3) minutes per speaker**. The Board will listen to public comments but will **not discuss, respond to, or take action on matters raised during the Call to the Public**. At the conclusion of an individual's comments, a Board member may request that the matter be **considered for inclusion on a future meeting agenda**, as appropriate.)

8. Next Meeting

Date: _____

9. Adjournment

Time: _____ PM