

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

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General Manager
Carrie Perryman

Board of Trustees
Denise Polito, President
James Lyon, Vice President
Robert Thomas, Secretary

MINUTES Special Board Meeting July 17, 2018

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District office.

Board President, Denise Polito called the meeting to order at 9:07 a.m.

Attendance

Members Present: Board President, Denise Polito, Board Vice President, James Lyon, and Board Secretary, Robert Thomas were present.

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

Public Oral:

Guest(s): Project Design Consultants; Jon Becker, Carlos Rodriguez, Mitch Phillippe and Denise Armijo

Correspondence: None

2. Additions to the Agenda: None

Board Action: MOTION – Board Secretary, Robert Thomas moved, "To approve the agenda as presented" Board Vice President, James Lyon seconded the motion. Motion carried unanimously.

NEW BUSINESS

1. Candidate Interviews for Cemetery Master Plan Update:

The board met with Project Design Consultants. The team gave their presentation and shared their vision for the future of Pomerado Cemetery District. There was discussion and questions from the board regarding a tree survey, ALTA report and the availability of the firm to begin a new project. The board asked for a list of references. After

1 more discussion, the meeting concluded with the board thanking the team for their time and participation in the
2 interview process.

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ADJOURNMENT

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1. Next Scheduled Regular Board Meeting

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The next regular board meeting is scheduled for Tuesday, July 17, 2018 at 10:00 a.m. at the District Office.

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Meeting Adjourned at 10:12 a.m.

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Robert Thomas/Board Secretary

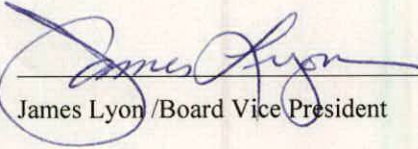
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Date: _____

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James Lyon /Board Vice President

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I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of

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Trustees Special Meeting held Tuesday, July 17, 2018 at 9:00 a.m.

