

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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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 11:02 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): RJM Design Group: Larry Ryan and Craig Sensenbach

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 RJM Design Group. The team gave their presentation and shared their vision for the future of Pomerado Cemetery District, and their desire to build long-term relationships. There was discussion and questions

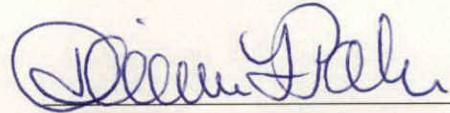
1 from the board regarding a tree survey, ALTA report, Well Investigation and the availability of the firm to begin a
2 new project. After more discussion, the meeting concluded with the board thanking the team for their time and
3 participation in the interview process.

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5 **ADJOURNMENT**

6 **1. Next Scheduled Regular Board Meeting**

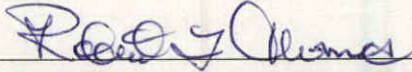
7 The next regular board meeting reconvened on Tuesday, July 17, 2018, at the completion of this special
8 meeting.

9 Meeting Adjourned at 12:10 p.m.

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12 Denise Polito/Board Secretary

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14 Date: September 20, 2018

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16 Robert Thomas /Board Vice President

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18 I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of
19 Trustees Special Meeting held Tuesday, July 17, 2018 at 11:00 a.m.

