POMERADO
CEMETERY DISTRICT
DEARBORN MEMORIAL PARK

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General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

PUBLIC NOTICE

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

November 17, 2026

3:00 p.m.

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal business hours at the District office.

Date Posted
Thursday, November 12, 2026

AGENDA

1. **Call meeting to order / Roll Call**

2. **Public Issues, Oral Comments, Review correspondence, if any, and place on agenda for action if necessary, for immediate, emergency board action.**
   - **Guest(s):**

The Governing Board of Pomerado Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

3. **Review and approve the**

   a) **October 28, 2026, Regular Meeting Minutes.**

4. **Trustee Discussion, Questions, Comments, and Reports**

CONTINUED ITEMS

5. **Capital Planning**
   a) **Expansion**

6. **Office Renovation**
   a) **Dalton Architects - Review of Contractor Bids**

NEW BUSINESS

None

CEMETERY OPERATIONS

7. **Monthly Report**
   a) Personnel – End of Year Luncheon
   b) Grounds and Office Operations

BUSINESS REPORT

8. **Financial and Interment Statements for October 2026**
   a) Financial activities for October 2026
   b) Interments for October 2026
   c) Sign checks for Deposit Permit October 2026 Collections
   d) Sign Warrant for December 2026

ADJOURNMENT

9. **The next Regular Board Meeting is scheduled for Wednesday, December 16, 2026 at 3:00 pm**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the District office, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

Faithfully serving our community by: Compassionately embracing the bereaved; Respectfully providing dignified interments; and Eternally honoring the deceased.