

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
James Lyon, President
Robert Thomas, Vice President
Denise Polito, Secretary

MINUTES

Special Board Meeting
March 5, 2020

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the City of Poway Planning Department. Board President, James Lyon called the meeting to order at 11:05 a.m.

Attendance

Members Present: Board President, Jim Lyon, and Board Vice President, Robert Thomas

Members Absent: Board Secretary, Denise Polito

District Staff Present: General Manager, Carrie Perryman

Public Oral:

Guest(s): None

Correspondence: None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented"

Board President, James Lyon, seconded the motion. Motion carried unanimously.

3. Meeting with City of Poway Planning Department – Front Entry Project

Jim Lyon, Robert Thomas, and Carrie Perryman met with the City of Poway Planning Department staff members: Bob Manis, David De Vries, Scott Nespor, and Jackrin Vipatapat to discuss the pending items for the MDRA and Variance Applications.

ADJOURNMENT

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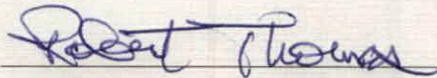
I. Next Scheduled Regular Board Meeting

The next regular board meeting is scheduled for Wednesday, March 26, 2020 at 3:00 p.m. at the District Office.

Meeting Adjourned at 12:20 pm


James Lyon/Board President

Date: 03-19-2020



Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Wednesday, March 5, 2020.

