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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 September 14, 2022

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 9:30 a.m. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

Public:

Guest(s): None

Correspondence: None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve the agenda as presented.” Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

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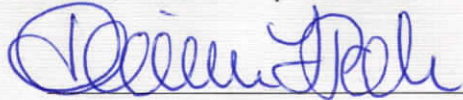
3. Capital Planning Workshop

The board of trustees met for a workshop to review and discuss the district’s capital improvement plan. The meeting began with a visitation of the grounds to view and consider past projects, committal areas, future developments, and expansion for additional burial sites. The meeting continued by reviewing cemetery maps, the master plan, budget, and available funds. A list of long-term and short-term capital projects was considered. The meeting was informative and productive. Discussion regarding capital planning will continue at the next regular board meeting.

ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, September 28, 2022, at 2:30 pm.
Meeting Adjourned.



Denise Polito/Board Secretary

Date: 9-28-2022



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, September 14, 2022.