

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824

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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 January 10, 2019

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, Jim Lyon called the meeting to order at 10:20 a.m.

Attendance

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

Members Absent: None

District Staff Present: General Manager, Carrie Perryman and Grounds Foreman, Carson Lowe

Public Oral:

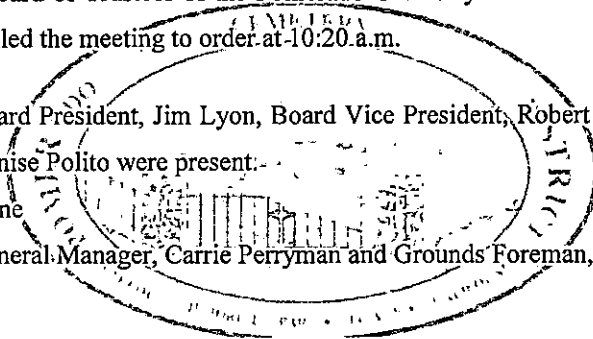
Guest(s): Craig Sensenbach, RJM Design Group, Inc.

Correspondence: None

2. Additions to the Agenda: None

3. RJM Design Group – Master Plan Presentation

Craig from RJM Design group gave his presentation on the updated Master Plan. There was productive conversation regarding the different phases of the project. RJM will begin working on cost estimating.



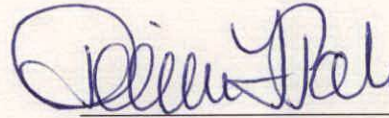
ADJOURNMENT

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1. Next Scheduled Regular Board Meeting

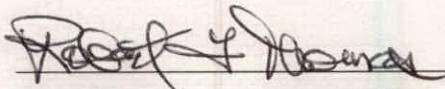
The next regular board meeting is scheduled for Thursday, January 17, 2019 at 2:30 p.m. at the District Office.

Meeting Adjourned at 11:50 a.m.



Denise Polito/Board Secretary

Date: 1-17-2019



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 Thursday, January 10, 2019 at 10:00 a.m.

