

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 Closed Session

March 21, 2019

1. Call to order / Roll Call

The Special Closed Session meeting of the Board of Trustees of the Pomerado Cemetery District took place at the Poway Branch Library at 2:00 p.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: None

Public Oral:

Guest(s): None

Correspondence: None

2. Additions to the Agenda: None

3. Closed Session

Pursuant to Gov. Code 54956

Public Employee Performance Evaluation

Title: General Manager

Meeting convened into Closed Session "pursuant to the agenda"

Board Action: MOTION – Board Vice President, Robert Thomas moved, "To enter into closed session pursuant to the agenda". Board Secretary, Denise Polito seconded the motion. Motion carried unanimously.

1 **Reconvene into Open Session – Report from Closed Session**

2 **Board Action: MOTION** – Board Vice President, Robert Thomas moved, “To reconvene into open session”. Board
3 Secretary, Denise Polito seconded the motion. Motion carried unanimously.

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5 The Board of Trustees reported that they convened in closed session for the performance evaluation of the
6 General Manager.

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8 **ADJOURNMENT**

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

11 The board adjourned to the regular board meeting, at 3:00 p.m. at the District Office.

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16 Denise Polito/Board Secretary

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18 
19 James Lyon /Board President

20 Date: 4-18-2019

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22 I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of
23 Trustees Special Closed Session Meeting held Thursday, March 21, 2019.