



14361 Tierra Bonita Road, Poway, CA 92064

Phone (858) 748-5760 | Fax (858) 748-5824

Email: [admin@dearborncemetery.com](mailto:admin@dearborncemetery.com) | Website: [www.dearborncemetery.com](http://www.dearborncemetery.com)

General Manager | Carrie Perryman

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

## **PUBLIC NOTICE**

### **THE SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**April 12, 2023  
1:30 p.m.**

The next regular meeting will be held at the District Office. The Board of Trustees cordially invites the public's participation in all district meetings. If you plan to attend, please show up a few minutes early and sign in. If you wish to bring an issue before the Board for "action" please complete a "*Public Issue Document*" before the meeting and present it to the District Office. These documents are available in the District business office. However, if you wish to make an oral comment you may do so, but the Board is not obligated during this meeting to take action but may direct your issue posted to a future agenda for further consideration. The Board may also choose to limit the time you may speak so that all in attendance might participate. In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Carrie Perryman by telephone at 858.748.5760 forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [CFR 35.102-35.104, ADA title 11].

Thank you for your consideration.

### **DATE POSTED**

**Monday, April 10, 2023**

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

# A G E N D A

## 1. Call meeting to order / Roll Call

## AGENDA ITEMS

### 1. Public Issues, Oral Comments, Review correspondence, if any, and place on agenda for action if necessary, for immediate, emergency board action.

- Correspondence: None

**Board Action:** *Discussion and possible motion.*

### 2. Approve Agenda as posted or as amended.

**Board Action:** *Discussion and possible motion.*

### 3. Capital Planning

**Board Action:** *Discussion and possible motion.*

### 4. Closed Session

Pursuant to Gov. Code 54956

#### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 3211900500

Agency negotiator: General Manager, Carrie Perryman

Negotiating parties: Pomerado Cemetery District and Harry Rogers

Under negotiation: Instruction to negotiator will concern price.

**Board Action:** *Discussion and possible motion.*

**Reconvene – Report from Closed Session**

## ADJOURNMENT

The next Regular Board Meeting is scheduled for Wednesday, April 26, 2023 at 3:00 pm

**Board Action:** *Motion to confirm meeting date and time; adjourn meeting.*