

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

PUBLIC NOTICE

THE SPECIAL CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES

Thursday, March 21, 2019
2:00 p.m.

The Special Closed Session Meeting will be held at the Poway Branch Library. 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

Friday, March 15, 2019

**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 motion to approve the agenda.*

3. CLOSED SESSION

Pursuant to Gov. Code 54956

Public Employee Performance Evaluation

Title: General Manager

Board Action: *Discussion and possible motion.*

Reconvene – Report from Closed Session

Following closed session, the Board of Directors will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government Code 54957.7(a).

ADJOURNMENT

The next regular Board Meeting is scheduled for Thursday, March 21, 2019, at 3:00 PM

Board Action: *Adjourn meeting.*