

# 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 Board Meeting August 7, 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, James Lyon called the meeting to order at 10:31 a.m.

#### Attendance

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

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

#### Public Oral:

Guest(s): Craig Sensenbach of RJM Design Group and Architect, James Mickartz.

Correspondence: None

#### 2. Additions to the Agenda:

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

#### 3. Presentation by RJM Design Group

Craig Sensenbach and James Mickartz made a presentation to the board of several different design options for the new cemetery entry. After much discussion it was the consensus of the board to move forward with the Hybrid Entry option. RJM will prepare a cost estimate for the various components of the design for the board’s review.

# ADJOURNMENT

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## 1. Next Scheduled Regular Board Meeting

The next regular board meeting is scheduled for Thursday, August 22, 2019, at 3:00 p.m. at the District Office.

Meeting Adjourned at 11:50 a.m.

\_\_\_\_\_  
Denise Polito/Board Secretary

Date: \_\_\_\_\_

\_\_\_\_\_

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, August 7, 2019.

