

POMERADO CEMETERY DISTRICT DEARBORN MEMORIAL PARK

A Special District of the State of California

14361 Tierra Bonita Road --- Poway --- California 92064-3027

Telephone: (858) 748-5760 - Telephone: (858) 748-5820 - Fax: (858) 748-5824

E-mail:

dearborncemetery@gmail.com

Website: www.dearborncemetery.net

BOARD of TRUSTEES

Takao D. Takeuchi, Board President

Emma Johnston, Board Vice President

Robert Thomas, Board Secretary

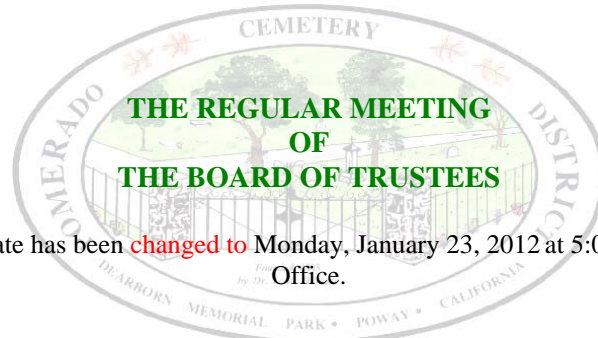
GENERAL MANAGER

Linda Robison

ADMINISTRATIVE ASSISTANT

Jocelyn McKay

PUBLIC NOTICE



THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The next regular meeting date has been **changed to** Monday, January 23, 2012 at 5:00 pm in the District Business 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 Administration Manager. 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. Thank you for your consideration.

DATE POSTED

Tuesday, January 17, 2012

A G E N D A

1. Call meeting to order / Roll Call

AGENDA ITEMS

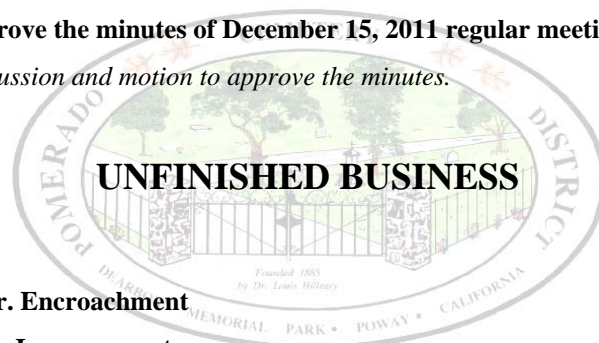
1. Public Issues, Oral Comments, Review correspondence if any and place on agenda for action if necessary for immediate, emergency board action.

2. Approve Agenda as posted or as amended.

Board Action: *Discussion and motion to approve the agenda.*

3. Review and approve the minutes of December 15, 2011 regular meeting.

Board Action: *Discussion and motion to approve the minutes.*



UNFINISHED BUSINESS

1. 14140 Donart Dr. Encroachment
2. Niche Landscape Improvement

NEW BUSINESS

1. Website Upgrade
2. R.S.V.P. request for CAPC Annual Conference – March 22-24, 2012
Embassy Suites Hotel, San Luis Obispo

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

BUSINESS REPORT

1. Financial and Interment Statement for December 2011

- Financial activities for December 2011
- Interments for December 2011
- Sign checks for Deposit Permits December 2011 collections.
- Sign Warrant for January 2012

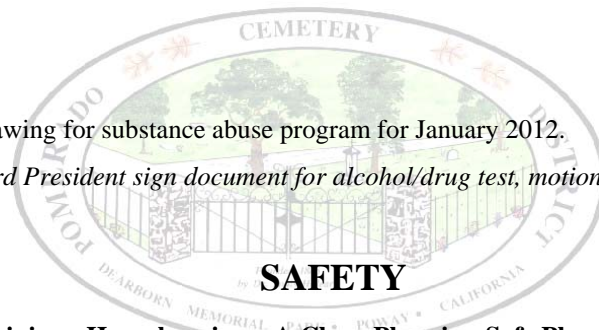
Board Action: *Discussion and motion to approve reports.*

2. Equipment – Grounds – Structures

3. Personnel

- a) Random name drawing for substance abuse program for January 2012.

Board Action: *Board President sign document for alcohol/drug test, motion not required.*



Monthly Safety Training: Housekeeping – A Clean Place is a Safe Place

Board Action: *Discussion, comments, questions.*

ADJOURNMENT

1. The next regular meeting date and time is Thursday, February 16, 2012 at 5:00PM.

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