

Date: 05/17/2017
Time: 4:00 PM
Location: 820 Pole Line Rd., Davis, CA

Call to order/introductions: Chairperson Stephen Souza, Vice Chairperson Bill Marshall, Board members: Dennis Dingemans, Marilyn Mansfield, Larry Dean.

Approval of agenda

Public comment:

Opportunity for members of the public to address the Davis Cemetery District Board on issues related to Davis Cemetery District business but which do not appear on the agenda. The Davis Cemetery District Board reserves the right to impose a reasonable time limit afforded to any one topic or to any individual speaker.

Announcements:

Approval of minutes: April 20, 2017

Consent calendar: None

Correspondence: None

Superintendent's Report : written and verbal

Community Outreach Report : written and verbal

Financial Report: Financial statements

Old Business: 1. LAFCO Review update.

2. Draft Cemetery Build-out Policy.
3. Proposed Budget FY 2017-18.
4. Proposed Price Increases.
5. Election of Officers.

New Business: 1. Superintendent Evaluation.

Adjournment and scheduling of next meeting: Chairperson

I declare under penalty of perjury that the foregoing agenda was posted on Friday, May 12, 2017 at the Davis Cemetery, 820 Pole Line Rd., Davis, CA 95618 by Joe Cattarin, Superintendent.

