

Davis Cemetery District Special Board Meeting
Agenda

Date: 07/19/2017
Time: 4:00 PM
Location: 820 Pole Line Rd., Davis, CA

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

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: Approval of June 21, 2017 Monthly meeting
Approval of June 27, 2017 Special Meeting

Consent calendar: None

Correspondence: None

Superintendent's Report: Written and verbal

Community Outreach Report: Written and verbal

Financial Report: Written and verbal

Old Business: Final wording on Build-Out Policy

New Business: None

Adjournment and scheduling of next meeting: Chairperson

Closed Session: Superintendent Evaluation

I declare under penalty of perjury that the foregoing agenda was posted on Friday, July 14, 2017 by 4pm at the Davis Cemetery, 820 Pole Line Rd., Davis, CA 95618 by Joe Cattarin, Superintendent.