

Davis Cemetery District Board Meeting Agenda

Date: August 15, 2018
Time: 4:00 pm
Location: 820 Pole Line Rd, Davis, CA

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Bill Marshall, Board Members: Dennis Dingemans, Marilyn Mansfield and Stephen Souza.

1. Call to Order
2. Approval of Agenda (Action)
3. Approval of Minutes (Action)
4. Public Comments (Information Only)

Action Items:

5. Superintendent Report (Written)
6. Financial Transaction Report
7. Fee Structure Amendment
8. Authorization for Board Chair to Approve Interim Supervisor Invoices
9. Consultant Contract Extension

Information Items:

10. Conflict of Interest Policy Review
11. Audit and Valuation Explanation
12. Trustee Announcements
13. Next Meeting Date: September 19, 2018 4:00 pm.