

## DAVIS CEMETERY DISTRICT

A Designated Arboretum  
820 POLE LINE ROAD  
DAVIS, CA 95618  
(530) 756-7807  
www.daviscemetery.org

Board of Trustees  
Meeting Agenda

**Date:** August 18, 2021  
**Time:** 4:00pm  
**Location:** Zoom Meeting

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Heidy Kellison, Fred Main, and Jonathon Howard

Closed Session:

- I. Call to Order
- II. Employee Performance Review and Consideration of Compensation

Open Session:

- I. Call to Order
- II. Approval of the Agenda
- III. Trustee Announcements
  - a. Conflict of interest for any agenda items
- IV. Public Comment
- V. Approval of the Minutes
- VI. Informational Items
  - a. Superintendent Report (including budget snapshot)
- VII. Action Items
  - a. Closed Session Report Out and Employee Compensation Action (if any)
  - b. Appointment of Board Chair and Vice Chair
  - c. Employee Reimbursement Policy
  - d. COVID-19 Protocol Updates

Join Zoom Meeting [here](#) or by copying the link below.

<https://us02web.zoom.us/j/86387689650?pwd=bJJON1FObmcycKZSc1NCVnFVOWkvUT09>

Meeting ID: 863 8768 9650

Passcode: 195007

Dial by your location: (669) 900-9128

Next Board Meeting: October 20, 2021

I declare under penalty of perjury the following foregoing agenda was posted on Friday, August 13, 2021 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers.

