

DAVIS CEMETERY DISTRICT

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

Date: August 17, 2022
Time: 4:00pm
Location: Zoom Meeting

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Heidi Kellison, Stephen Souza, Fred Main (excused), and Jonathon Howard

- I. Call to Order
- II. Approval of the Agenda
- III. Trustee Announcements
 - a. COVID-19 Memorial Update
 - b. Trustee Alternate Role
 - c. Conflict of Interest
- IV. Public Comment
- V. Approval of the Minutes
- VI. Informational Items
 - a. Superintendent Report
 - b. Final Budget Adjustments
 - c. Carlos 3-mos and 6-mos Review
 - d. Outreach Events (Dia de los Muertos & Infant Death Rememberance)
- VII. Action Items
 - a. Exterior Painting Quotes
 - b. Staff Medical Insurance Policy
 - c. Pet Policy for Staff
 - d. Fred Main Sabattical
 - e. Superintendent Purchasing Approval Cap

Join Zoom Meeting [here](https://us02web.zoom.us/j/83827789731?pwd=djBrc0NBQ9tUkY0S2tNUktHVDZCZz09) or by copying the link below.

<https://us02web.zoom.us/j/83827789731?pwd=djBrc0NBQ9tUkY0S2tNUktHVDZCZz09>

Meeting ID: 872 0432 3441 Passcode: 930802 Call In Only: (669) 900-9128

Next Board Meeting: October 19, 2022

I declare under penalty of perjury the following foregoing agenda was posted on Friday, August 12, 2022, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers. Remote meeting pursuant to AB 361.

