

Davis Cemetery District Board Meeting
Agenda

Date: 2/21/2018
Time: 4:00 PM
Location: 820 Pole Line Rd., Davis, CA

Call to order/introductions: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Board members: Dennis Dingemans, 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: None

Approval of minutes: Approval of December 20, 2017 Monthly meeting.

Consent calendar: None

Correspondence: Letter to Board requesting the honoring of promise.

Superintendent's Report: Written and verbal.

Community Outreach Report: Verbal.

Financial Report: Written and verbal.

Old Business:

1. IRS update status.
2. Anderson encroachment and resolution update.
3. Oral subcommittee reports on:
 - a) Policy and Procedures separation and updates.
 - b) Potential 360 review process.
4. Part time employee update
5. Form 700 submittal

New Business: None

Adjournment and scheduling of next meeting: Chairperson

I declare under penalty of perjury that the foregoing agenda was posted on Thursday, February 15, 2018 by 4pm at the Davis Cemetery, 820 Pole Line Rd., Davis, CA 95618 by Joe Cattarin, Superintendent.