

# 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:** February 19, 2020  
**Time:** 4:00pm  
**Location:** 820 Pole Line Road Davis, CA 95618

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Heidy Kellison, and Marilyn Mansfield (alternate)

### **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)
  - b. Gathering Shelter
- VII. Action Items
  - a. Construction Bid – Rose garden memorial patio

I declare under penalty of perjury that the foregoing agenda was posted on Friday, February 14, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, March 18, 2020