

DAVIS CEMETERY DISTRICT

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

Date: February 16, 2022
Time: 4:00pm
Location: Zoom Meeting

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

- 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. COVID-19 Pandemic Memorial Update
 - c. Succession Timeline for Joe's Replacement
 - d. Board Retreat
- VII. Action Items
 - a. Appoint Budget Subcommittee
 - b. Salary Recommendation
 - c. Internal Roadway Sealing Bids
 - d. Roof Repair Bids

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

<https://us02web.zoom.us/j/85052235174?pwd=WEtFYnZjdVhVcVE2K0dtWUU0WmhnUT09>

Meeting ID: 850 5223 5174

Passcode: 188046

Call In Only:
(669) 900-9128

Next Board Meeting: April 20, 2022

I declare under penalty of perjury the following foregoing agenda was posted on Friday, February 11, 2022, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers. Remote meeting pursuant to AB 361.

