

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: June 16, 2021
Time: 4:00pm
Location: 820 Pole Line Road Davis, CA 95618
Via Zoom

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

Open Session

- I. Call to Order
- II. Approval for the Agenda
- III. Trustee Announcements
 - a. Conflict of interest for any agenda items
- IV. Public Comments
- V. Approval of the Minutes
- VI. Informational Items
 - a. Superintendent Report (including budget snapshot)
- VII. Action Items
 - a. Resolution – Marilyn Mansfield
 - b. Resolution – YCPARMIA joining ERMA
 - c. 2020 – 21 Budget adjustments pertaining to fiscal close
 - d. 2021 – 22 Fees
 - e. 2021 – 22 District Budget
 - f. Subcommittee appointment – Superintendent annual review

I declare under penalty of perjury that the foregoing agenda was posted on Friday, June 11, 2021 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Smithers



Next Meeting: Wednesday, July 21, 2021 (if needed)

Join Zoom Meeting [here](https://us02web.zoom.us/j/81135437931) or by copying the link below:

<https://us02web.zoom.us/j/81135437931?pwd=cUd3VHEwd2RrYUFyUWhoamFhVmNLUT09>

Meeting ID: 811 3543 7931

Passcode: 896751

Dial by phone: (669) 900-9128