

DAVIS CEMETERY DISTRICT

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

Date: June 15, 2022
Time: 4:00pm
Location: Zoom Meeting

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

CLOSED SESSION

- I. Call to Order
- II. Employee Performance Review and Compensation Consideration
- III. Adjournment

OPEN SESSION

- I. Call to Order
- II. Approval of the Agenda
- III. Trustee Announcements
 - a. Trustee Main Resignation
 - b. Conflict of Interest
- IV. Public Comment
- V. Approval of the Minutes
- VI. Informational Items
 - a. Report Out of Closed Session
 - b. COVID-19 Pandemic Memorial Update
 - c. Superintendent Report
- VII. Action Items
 - a. 2022-23 Budget Proposal
 - b. 2022-23 Fee Increase
 - c. 2021-22 Fiscal Close Budget Adjustments
 - d. 2022-23 Appointment of Board Chair and Vice-Chair

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

<https://us02web.zoom.us/j/87204323441?pwd=eUxXazVkaXV0SzhHWFRUSXRPOWNTZz09>

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

Next Board Meeting: August 17, 2022

I declare under penalty of perjury the following foregoing agenda was posted on Friday, June 10, 2022, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers. Remote meeting pursuant to AB 361.

