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:

Time: Location: October 18, 2020

4:00pm

Zoom - Details Below

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Jonathon Howard, Heidy Kellison, Fred Main, and Marilyn Mansfield (alternate/excused)

Closed Session

I. Call to Order

II. Event Discussion

III. Adjournment

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. Fee Committee Update and Scope
- VII. Action Items
 - a. District Event Policy New
 - b. New Proposed Fees: Rose garden niche, pavers, and labor rate
 - c. Revised Fees: Non-resident and Clarksburg/West Sacramento

I declare under penalty of perjury that the foregoing agenda was posted on Friday, November 13, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Smithers

Join Zoom Meeting join here or by copying the link below https://us02web.zoom.us/j/87651346399?pwd=YXhKVmx5cW9UNXFVUjhNQzV6MitSdz09

Meeting ID: 876 5134 6399

Passcode: 175322

Dial in Number: 1-669-900-9128

Next Board Meeting: Wednesday, December 16, 2020