

**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:** July 15, 2020  
**Time:** 4:00pm  
**Location:** 820 Pole Line Road Davis, CA 95618  
Zoom Meeting

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

**Closed Session**

- a. Employee Performance Review and Consideration of Compensation

**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)
- VII. Action Items
  - a. Employee Compensation Action and Closed Session Report Out

I declare under penalty of perjury that the foregoing agenda was posted on Friday, July 10, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts.

Next Board Meeting: Wednesday, August 19, 2020



**Zoom Login**

<https://us02web.zoom.us/j/85825857773?pwd=Ti9ma3lacnNMTUIzQTkrSGk0NWp0Zz09>  
or [here](#).

Meeting ID: 858 2585 7773

Password: 554103

Dial by your location  
(669) 900-9128