## Davis Cemetery District Board Meeting Agenda

Date:September 19, 2018Time:4:00 pmLocation:820 Pole Line Rd, Davis, CA

**Board of Trustees:** Chairperson Larry Dean, Vice Chairperson Bill Marshall, Board Members: Dennis Dingemans, Marilyn Mansfield and Stephen Souza.

- 1. Call to Order
- 2. Approval of Agenda (Action)
- 3. Approval of Minutes (Action)
- 4. Trustee Announcements
- 5. Public Comments

Information Items:

6. Superintendent Report (Written)

## **Action Items:**

- 7. District Staffing (Interim Superintendent Joan Planell and Financial Consultant Mary Kirlin)
- 8. Consultant Contracts
- 9. Adjournment and Setting Next Meeting Date

I declare under penalty of perjury that the foregoing agenda was posted on Friday, September 14, ,2018 by 4pm at the Davis Cemetery, 820 Pole Line Rd., Davis, CA 95618 by Board Secretary Kristi Dvorak