## 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:

March 25, 2020

Time:

4:00pm

Location:

820 Pole Line Road Davis, CA 95618

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

## <u>Open Session:</u> Meeting conducted via Zoom due to Shelter at Home Order. Login details below

- 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. COVID-19 Shelter in Place Order / Action Plan / Discussion
- VII. Action Items
  - a. Board Meetings: Change in Time
  - b. Rose Garden Patio
  - c. Rose Garden Niche Pillars

I declare under penalty of perjury that the foregoing agenda was posted on Friday, March 20, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, April 15, 2020

**Zoom Login Details:** 

Join Zoom Meeting (Voice and Video)

https://zoom.us/j/341031270?pwd=SHloYmtjZ0w5cXFPM0dlWjFlazlHUT09

Join Zoom Meeting (Voice only) (669) 900-9128

Meeting ID: 341 031 270

Password: 666873