

## **Davis Cemetery District Board Meeting**

**Date:** 9/27/2017

**Time:** 4:00 PM

**Location:** 820 Pole Line Road, Davis, CA

**Call to order/introductions:** Chairperson Larry Dean, Vice Chairperson Stephen Souza, Board members Dennis Dingemans , Marilyn Mansfield, Bill Marshall.

**Approval of agenda.**

**Public comment:** Opportunity for members of the public to address the Davis Cemetery District Board on issues related to Davis Cemetery District business but which do not appear on the agenda. The Davis Cemetery District Board reserves the right to impose a reasonable time limit afforded to any one topic or to any individual speaker.

Announcements: Joe Cattarin is on vacation.

Approval of minutes: Approval of July 19, 2017 Monthly meeting.

**Consent Calendar:** None

**Correspondence:** Letter from Jennifer Anderson

**Superintendent Report:** Written

**Community Outreach Report:** Written and Verbal

**Financial Report:** Written and Verbal

**Old Business:**

1. Policy and Procedure revision update, and possible sub-committee appointment.
2. 360 Evaluation considerations for the District

**New Business:**

1. Non-Profit Statue update.
2. LAFCO Final Report 2017; Cemetery Municipal Service Review and Sphere of Influence

**Closed Session:** Superintendent Evaluation

**Adjournment and scheduling of next meeting:** Chairperson

I declare under penalty of perjury that the foregoing agenda was posted on Friday, September 22, 2017 by 4:00 pm at the Davis Cemetery District, 820 Pole Line Road, Davis, CA Joe Cattarin, Superintendent

