

Davis Cemetery District Meeting Minutes
December 20, 2017

Attendance: Chair: Larry Dean, Vice Chair Stephen Souza, Secretary Dennis Dingemans, Marilyn Mansfield. Excused Absence: Bill Marshall.
Staff: Superintendent Joe Cattarin, Office Manager Christi Postlethwaite, Outreach Director Kristi Dvorak

Approval of Agenda:(4-0-1)

Public Comment: None

Consent Calendar: None

Approval of Minutes: Approved with corrections October 2017 (3-0-1) and November 15, 2017 (3-0-1).

Superintendent Report: Written and Oral.

Community Outreach Report: Written and Oral

Financial Report: Written and Oral

Old Business:

1. Update the Davis Cemetery is not yet participating in the Yolo County Archive Project.
2. The IRS paperwork to certify our non-profit (Government agency) is in the works and is presented before the council.
3. The Anderson encroachment issue is still in-progress toward resolution.
4. Brief subcommittee reports we presented orally.

New Business:

1. Approval (4-0-1) of annual Special District Transaction Report.
2. Board member responsibilities were briefly discussed.

Adjourned and scheduling of next meeting (January 17, 2018)