

Davis Cemetery District Board Meeting Minutes
Date: 3/21/2018
Time: 4:00 pm
Location: 820 Pole Line Road, Davis, CA

Call to order/introductions: Chairperson Larry Dean (excused absent), Vice Chairperson Stephen Souza, Board Members Dennis Dingemans, Marilyn Mansfield, Bill Marshall (excused absence), Office Manager Christi Postlethwaite, Superintendent Joe Cattarin, Outreach Director Kristi Dvorak, Supervisor's Assistant Richard Reed

Public Comment: None

Consent Calendar: None

Announcements: Staff described upcoming series of one-on-one meeting of key staff and each trustee and a management consultant; appointments to be arranged in upcoming weeks. Also, Supervisor Jim Provenza will be present at our June meeting to have a Brown Act Training Session for the Board.

Correspondence: None

Approval of Agenda: (4/0 Souza/Mansfield)

Approval of minutes: Deferred to April meeting

Superintendent's Report: Written and Verbal. No actions taken.

Community Outreach Report: Written and Verbal. No actions taken.

Financial Report: Written and Verbal. No actions taken.

Old Business

1. The Anderson Plot Situation awaits some decisions by the family leadership.
2. Policies and Procedures section review is in process "360 Review" process is now set to be used for Joe's review.
3. "First reading of Personnel Policy Revision" Deferred until April Board Meeting.

New Business:

1. LAFCO election deferred to April Board Meeting (3/0).

Adjournment: to meet in April in either the second or the 4th Wednesday if a quorum is possible then. If not, possibly meet the 3rd Wednesday when Larry will be absent.