

Davis Cemetery District Board Meeting Minutes

Date: March 17, 2021
Time: 4:00 pm
Location: Zoom Meeting

Board of Trustees: Chairperson Larry Dean Vice, Chairperson Stephen Souza Board Members: Heidi Kellison, Jonathon Howard, Fred Main, and Marilyn Mansfield (alternate) (excused)

Staff: District Superintendent Jessica Potts; Assistant Superintendent Judy Fisher

Guests: Richard Reed, Deputy Supervisor to Jim Provenza

Open Session

- I. Call to Order **4:00pm**
- II. Approval of Agenda **(3-0-1)**
- III. Trustee Announcements
 - a. COI For Any Agenda Items
Trustee Kellison will abstain from voting due to a recent medical procedure.
- IV. Public Comment
None
- V. Approval of the Minutes **(Action: Approved 3-0-1)**
- VI. Informational Items
 - a. Superintendent Report (Written) (Received and acknowledged)

VII. Action Items

- a. 2021-22 Board Meeting Calendar

Trustees reviewed the proposed 2021-22 Board Meeting Calendar. Motion to approve calendar without modification. Stephen Souza 1st; Jonathon Howard 2nd **(4-0-1)**

Adjournment

Action: Motion to adjourn at 4:35pm Jonathon Howard 1st; Fred Main 2nd **(4-0-1)**

Approved 4:21:21

