

Davis Cemetery District Board Meeting Minutes

Date: May 20, 2020
Time: 4:00 pm
Location: 820 Pole Line Rd, Davis, CA

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

Staff: District Superintendent Jessica Potts; Assistant Superintendent Judy Fisher

Guests: Richard Reed, Deputy Supervisor to Jim Provenza

Open Session

I. Call to Order **4:01pm**

II. Approval of Agenda **(3-0-0)**

III. Trustee Announcements

a. COI For Any Agenda Items

None

IV. Public Comment

None

V. Approval of the Minutes **(3-0-0)**

VI. Informational Items

a. Superintendent Report (Written) (Received and acknowledged)

b. Staff Incentives During COVID-19

Board discussed possible incentives during shelter in place order. Board will wait to see if the 4th round of stimulus includes hazard pay for essential workers before discussing further.

VII. Action Items

a. Budget Sub Committee Appointment

Board discussed two-person subcommittee.

Action: Motion to appoint Larry Dean and Stephen Souza to the committee. Heidy Kellison 1st; Stephen Souza 2nd **(3-0-0)**

Adjournment

Action: Motion to adjourn at 4:20pm. Heidy Kellison 1st; Stephen Souza 2nd (3-0-0)

Next meeting date is set for June 17th at 4 pm.

A handwritten signature in black ink, appearing to read "S. Souza", is written over the text of the next meeting date.