

## Davis Cemetery District Board Meeting Minutes

Date: May 29, 2020  
Time: 11:00 am  
Location: 820 Pole Line Rd, Davis, CA – ZOOM MEETING

**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 **11:00am**
- II. Approval of Agenda **(3-0-0)**
- III. Trustee Announcements
  - a. COI For Any Agenda Items

None

- IV. Public Comment

None

- V. Informational Items

- a. COVID-19 Safety Protocol Discussion

Board discussed the attached Safety Protocol document. Since this is procedural document and not a District policy, no formal vote was required. The Trustees did unanimously support the document as written.

Adjournment

**Action:** Motion to adjourn at 11:39am. Heidy Kellison 1<sup>st</sup>; Stephen Souza 2<sup>nd</sup> **(3-0-0)**

Next meeting date is set for June 17<sup>th</sup> at 4 pm.



