

DAVIS CEMETERY DISTRICT

A Designated Arboretum
820 POLE LINE ROAD
DAVIS, CA 95618
(530) 756-7807
www.daviscemetery.org

Board of Trustees Meeting Agenda

Date: August 21, 2019
Time: 4:00pm
Location: 820 Pole Line Road Davis, CA 95618

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Dennis Dingemans, Jonathon Howard, Heidy Kellison, and Marilyn Mansfield (alternate)

Closed Session

- a. Employee Performance Review and Consideration of Compensation

Open Session

- I. Call to Order
- II. Approval of the Agenda
- III. Trustee Announcements
 - a. Conflict of Interest for any agenda items
- IV. Public Comment
- V. Approval of the Minutes
- VI. Informational Items
 - a. Superintendent Report (including budget snapshot)
 - b. Marker Movement Fees
- VII. Action Items
 - a. Employee Compensation Action and Closed Session Report Out
 - b. Code of Conduct
 - c. J Section Pricing and Release Date
 - d. Smoke Free Workplace Policy
 - e. Harassment Policy

I declare under penalty of perjury that the foregoing agenda was posted on Friday, August 16, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, September 18, 2019