

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: September 18, 2019
Time: 4:00pm
Location: 820 Pole Line Road Davis, CA 95618

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

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)
- VII. Action Items
 - a. Code of Conduct
 - b. J Section Pricing
 - c. Harassment Prevention Policy

I declare under penalty of perjury that the foregoing agenda was posted on Friday, September 13, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, October 16, 2019