

DAVIS CEMETERY DISTRICT

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

Date: April 19, 2023
Time: 4:00pm
Location: 820 Pole Line Road

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Heidi Kellison, Stephen Souza, Fred Main (excused), Jonathon Howard, and Joseph Cattarin

Closed Session

- I. Call to Order
- II. Personnel Discussion
- III. Adjournment

Open Session

- I. Call to Order
- II. Approval of the Agenda
- III. Trustee Announcements
 - a. Conflict of Interest
 - b. COVID-19 Memorial Update
- IV. Public Comment
- V. Approval of the Minutes
- VI. Informational Items
 - a. Superintendent Report
 - b. Community Outreach Events - Ways to identify city partners, including a possible tour with city leaders
 - c. 2023-24 Budget Preparation Update
- VII. Action Items
 - a. District Support Letter for Remote Meetings

Next Board Meeting: May 17, 2023

I declare under penalty of perjury the following foregoing agenda was posted on Friday, April 14, 2023, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers. Remote meeting pursuant to AB 361.

