

DAVIS CEMETERY DISTRICT

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

Date: August 16, 2023
Time: 4:00pm
Location: 820 Pole Line Road

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Heidy Kellison, Stephen Souza, and Joseph Cattarin

CLOSED SESSION

- I. Call to Order
- II. Employee Performance Review and Compensation Consideration
- 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 May 2023 Minutes
- VI. Informational Items
 - a. Report-out of Closed Session
 - b. Superintendent Report
 - c. Final Budget Adjustment Figures
 - d. Board Governance – District Representation
- VII. Action Items
 - a. 2023/24 Appointment of Board Chair and Vice-Chair
 - b. Board Meeting Schedule
 - c. Club Car Purchase
 - d. Loitering / Parking Policy

Next Board Meeting: October 18, 2023

I declare under penalty of perjury the following foregoing agenda was posted on Friday, August 11, 2023, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers.