



**CARPINTERIA PUBLIC CEMETERY DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**MEETING CONDUCTED ON ZOOM DUE TO PANDEMIC**  
**AGENDA**

February 1, 2021

**CALL TO ORDER: 4:00 P.M.**

**Board Members:** Gerardo Cornejo, President  
Neal Bartlett, Vice-President  
Frederick Lemere, Trustee  
David Seehof, Trustee  
Randy Graham, Trustee

**Staff:** Michael Damron, General Manager/Clerk

**RECITATION OF THE PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF MINUTES**

1. Motion to approve minutes of special board meeting held Dec 7, 2020

**II. PUBLIC FORUM**

The public may address the Governing Board on items of interest to the public which are already on this agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be 15 minutes. Speakers will be limited to 3 minutes each.

**III. MATTERS BEFORE THE BOARD**

**A. GENERAL REPORTS**

**1. Cemetery avocado orchard contractor**

Description: Discuss options for the Cemetery hiring a farm management company.

Recommendation: Board authorize General Manager to contract with Board selected vendor.

## **2. Mid-year Financial Report**

Description: General Manager will review the mid-year financial report with the board.

Recommendation: For review and discussion only

## **3. General Managers report**

- Cemetery operations
- Covid-19

## **V. ADJOURNMENT**