



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

At the Cemetery District Board Room, 1501 Cravens Lane, Carpinteria, California

AGENDA

February 3, 2020

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 regular board meeting held Oct 7, 2019

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. Mid-Year Financial Status

Description: General Manager will report on the mid-year financial status.

Recommendation: Information Only

2. **General Managers report**

- Cemetery operations
- Paving completed
- Mower, Truck Bed and Lowering Device
- Wreaths
- Merchant Marine Plaque

V. ADJOURNMENT