



**CARPINTERIA PUBLIC CEMETERY DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

1501 Cravens Lane, Carpinteria CA 93013

**MEETING HELD ONLINE VIA ZOOM**

**AGENDA**

December 6, 2021

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

**Board Members:** Gerardo Cornejo, President  
Neal Bartlett, Vice-President  
Frederick Lemere, Trustee  
David Seehof, Trustee  
Clyde Freeman, 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 Oct 11, 2021

**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. Future Capital Expenditures next 3 years**

Description: General Manager will present what he sees as upcoming projects or capital expenses.

Action: Information only

## 2. General Manager's report

- Covid-19 status
- Cemetery operations
- Día de los Muertos event report

## V. ADJOURNMENT