



CARPINTERIA PUBLIC CEMETERY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Pavilion, 1501 Cravens Lane, Carpinteria CA 93013

AGENDA
October 11, 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 June 21, 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. Oath of Office for new Trustee Clyde Freeman

Description: General Manager will administer the Oath of Office to Clyde Freeman, who was appointed by the Board of Supervisors on Sept 14, 2021.

2. General Manager's report

- Covid-19 status
- Cemetery operations
- Dia de los Muertos event
- Shade Farm Management
- MNS Engineers status

IV. ADJOURNMENT