



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

1501 Cravens Lane, Carpinteria CA 93013  
Board Room

**AGENDA**  
April 17, 2023

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

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

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

**RECITATION OF THE PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF MINUTES**

1. Approval of Minutes of regular meeting of Feb 6, 2023

**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. PlotBox GPS headstone location program**

Description: General Manager will request contract with PlotBox to GPS map entire cemetery for online headstone location for visiting families.

Recommendation: Approve expenditure of \$16,900 to PlotBox

## 2. General Manager's Report

- Cemetery operations
- Tornado damage March 21
- Historical Funeral Report

## IV. ADJOURNMENT