49

Dearborn Memorial Park 14361 Tierra Bonita Road, Poway, CA 92064 Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824 Email: dearborncemetery@gmail.com Website: www.dearborncentery.com Robert Thomas, Vice President Robert Thomas, Vice President Robert Thomas, Vice President Robert Thomas August 26, 2020 11	1	Willutes 2. August 20, 2020 Regular I	Pomerado Cemetery District	
14361 Tierra Bonita Road, Poway, CA 92064 Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824 Email: dearbornecemetery genilcom Website: www.dearbornecemetery.com Board of Trustees James Lyon, President Robert Thomas, Vice President Denise Polito, Secretary MINUTES Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Members Absent: General Manager, Carrie Perryman Public Oral: Goust(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 140 151 152 153 154 155 155 156 157 158 158 159 159 159 159 159 159	2		A Special District of the State of California	
Phone: (858) 748-5760 & (858) 748-5824 Email: dearborncemetery@gmail.com Website www.dearborncemetery@gmail.com Website www.dearborncemetery.com Board of Trustees James Lyon, President Robert Thomas, Vice President Denise Polito, Secretary I. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Board Secretary Denise Polito. Public Oral: Correspondence: None Correspondence: None Correspondence: None Agrove Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 40 41 42 43 44 44 45 46 47 48 49 40 40 40 40 41 41 42 43 44 44 44 45 47 48 49 40 40 40 41 41 42 43 44 44 45 46 47 47 48 49 49 40 40 40 41 41 42 43 44 44 45 46 47 47 48 49 49 40 40 40 41 41 42 43 44 44 45 46 47 47 48 49 49 40 40 40 41 41 42 43 44 44 45 46 47 47 48 49 49 40 40 40 41 41 42 43 44 45 46 47 47 48 49 49 40 40 40 40 41 41 42 43 44 44 45 46 47 47 48 49 49 40 40 40 41 41 42 43 44 45 46 47 47 48 49 49 49 40 40 40 40 41 41 42 42 43 44 45 46 47 47 48 49 49 40 40 40 40 40 41 41 42 42 43 44 44 45 46 47 47 48 49 49 49 40 40 40 40 40 40 40	3		Dearborn Memorial Park	
Carrie Perryman Board of Trustees James Lyon, President Robert Thomas, Vice President Denise Polito, Secretary	4			
Regular Board of Trustees James Lyon, President Robert Thomas, Vice President Robert Thomas, Vice President Robert Share	5	Pho		
General Manager Carrie Perryman General Manager Carrie Perryman MINUTES Regular Board Meeting August 26, 2020 I. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, James Lyon. Attendance Members Absent: None District Staff Present: General Manager, Carrie Perryman Correspondence: None August 26, 2020 Attendance Members Absent: None District Staff Present: General Manager, Carrie Perryman J. Carrie Perryman	6			
General Manager Carrie Perryman Annex Lyon, President Robert Thomas, Vice President Denise Polito, Secretary MINUTES Regular Board Meeting August 26, 2020 L Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Minutes Public Oral: Guest(s): Correspondence: None Approve Agenda as posted or as amended. Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented "Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. A Trustee Comments and Reports None	8		Website: WWW.dedirectification	
Carrie Perryman Carrie Perryman Carrie Perryman Carrie Perryman Annes Lyon, President Robert Thomas, Vice President Denise Polito, Secretary MINUTES Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None Members Absent: General Manager, Carrie Perryman Cuest(s): None Correspondence: None Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 40 41. Trustee Comments and Reports None		Cananal Managan	Board of Trustees	
Robert Thomas, Vice President Denise Polito, Secretary MINUTES Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: General Manager, Carrie Perryman Correspondence: None Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting mimutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 1. Trustee Comments and Reports None				
MINUTES Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None				
MINUTES Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman District Staff Present: General Manager, Carrie Perryman Correspondence: None Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None			Denise Ponto, Secretary	
Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 40 41. Trustee Comments and Reports None				
Regular Board Meeting August 26, 2020 1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. District Staff Present: General Manager, Carrie Perryman Public Oral: Correspondence: None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 40 41. Trustee Comments and Reports 43. None	16		MINUTES	
1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman July Correspondence: None Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None				
1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman District Staff Present: None Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None			August 26, 2020	
1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None Approve Agenda as posted or as amended. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION — Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Trustee Comments and Reports None				
1. Call to order / Roll Call The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None	21			
The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 p.m. by Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 40 41 42 43 44 44 45 46 4. Trustee Comments and Reports None		1 Call to order / Poll (
Board President, James Lyon. Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting mimutes of July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting mimutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. At Trustee Comments and Reports None		CEMETERY		
Attendance Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None Jistrict Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None				
Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None			Lyon.	
Board Secretary, Denise Polito. Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None			Board President, Jim Lyon, Board Vice President, Robert Thomas and	
Members Absent: None District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None		Wiemoers Tresent.		
District Staff Present: General Manager, Carrie Perryman Public Oral: Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None		Members Absent:		
32 Public Oral: 33 Guest(s): None 34 Correspondence: None 35 2. Approve Agenda as posted or as amended. 36 Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" 39 Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 40 3. Minutes 41 The Board read the minutes of the meeting dated July 22, 2020. 42 Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 44 4 Trustee Comments and Reports 45 None				
Guest(s): None Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None	31			
Correspondence: None 2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None	32	Public Oral:		
2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None	33	Guest(s):	None	
2. Approve Agenda as posted or as amended. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None		Correspondence:	None	
Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None	36	2. Approve Agenda as posted or as amended.		
3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 4. Trustee Comments and Reports None		Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the agenda as presented"		
 3. Minutes The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 45 4 Trustee Comments and Reports None 	39	Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.		
The Board read the minutes of the meeting dated July 22, 2020. Board Action: MOTION – Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 45 46 4. Trustee Comments and Reports None				
 22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously. 45 46 4. Trustee Comments and Reports 47 None 			utes of the meeting dated July 22, 2020.	
45 46 4. Trustee Comments and Reports 47 None	43	Board Action: MOTION - Board Vice President, Robert Thomas moved, "To approve the meeting minutes of July		
46 4. Trustee Comments and Reports 47 None	44	22, 2020 as presented." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.		
47 None	45			
		4. Trustee Comments	and Reports	
	47	None		

1				
2		CONTINUED BUSINESS		
3	1.	1. Project Updates		
4		Front Entry		
5		> Sign Application – The application and fees were submitted to the City of Poway on July		
6	27, 2020.			
7	> Encroachment Agreement- After a few minor revisions, the agreement was notarized on			
8	August 26, 2020 and will be submitted to the City of Poway to be recorded with San Diego			
9	County Recorder.			
10	> Construction Documents - Work is ongoing.			
11	New Gazebo Design			
12	RJM Design Group provided alternative sketch designs and computer renderings for board review. It			
13	was decided to hold on the Gazebo project until after the construction documents for the entries are			
14		completed.		
15				
16		NEW BUSINESS		
17	1.	Conference Schedule CEMETERY		
18		A questionnaire was received from the California Association of Public Cemeteries regarding attendance at		
19		the annual CAPC Conference in March 2021. Due to COVID-19 and the health concerns, the board is		
20		currently unsure about attending.		
21	2.	Closed Session		
22 23		Pursuant to Gov Code 54956 Russo vs. Pomerado Cemetery District		
24		THORN WE CALLED		
25 26		Board President, Jim Lyon convened the meeting into Closed Session.		
27		Board Action: MOTION - Board Vice President, Robert Thomas moved, "To enter into Closed Session		
28		pursuant the agenda" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.		
29				
30		Reconvene into Open Session – Report from Closed Session		
31	Board Action: MOTION - Board Vice President, Robert Thomas moved, "To reconvene into open			
32		session" Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.		
33				
34	There was no action taken and nothing to report from closed session.			
35				
36				
37		CEMETERY OPERATIONS		
38	1.	COVID-19 Update		
39		Nothing significant to report.		
40	2.	Personnel		
41		Administrative Assistant Diana Sisson returned full time on August 24, 2020.		

1 **BUSINESS REPORT** 2 Financial and Interment Report for July 2020. 3 Deposit Permit: Total Revenue for July 2020 \$50,126.04 -. The funds were disbursed as follows: San Diego County Treasury: 5 Capital Outlay \$ 2,000.00 6 General Fund \$ 33,840.04 Endowment \$ 9,166.00 a public trust fund with Stifel, Nicolaus & Company. 8 Pre-Need Income \$5,120.00 to Wells Fargo Bank. 9 Warrant for September 2020 was signed in the amount of \$ 95,000.00 10 Interments for July - 11 11 12 Board Action: MOTION - Board Vice President, Robert Thomas moved, "To approve the financial and interment 13 reports as presented; and the deposit permit for July 2020 to the San Diego County Treasury and Wells Fargo 14 Bank." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously 15 16 17 CEMETERY 18 **ADJOURNMENT** 19 1. Next Scheduled Board Meeting 20 The next regular board meeting is scheduled for Wednesday, September 23, 2020 at 3:00 p.m. 21 Meeting Adjourned at 4:20 pm 22 23 Denise Polito/Board Secretary 24 25 Date: 9-23-2020 26 27 Robert Thomas /Board Vice President 28 29 I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of 30 Trustees Meeting held Wednesday, August 26, 2020. 31