

# Pomerado Cemetery District

*A Special District of the State of California*

## Dearborn Memorial Park

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**General Manager**  
**Carrie Perryman**

**Board of Trustees**  
**James Lyon, President**  
**Robert Thomas, Vice President**  
**Denise Polito, Secretary**

### MINUTES

Special Board Meeting  
June 17, 2020

#### 1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District Office.

Board President, James Lyon called the meeting to order at 3:02 p.m.

#### Attendance

Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito

Members Absent:

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.

### New Business

#### 1. Budget Workshop

Carrie presented a budget proposal to the board. The board reviewed the projected income and expenses for the 2020/21 Fiscal Year. There was discussion about current events, the economy, and how it may impact the District. The proposed projects, equipment inventory and purchases, along with employee salaries were reviewed.

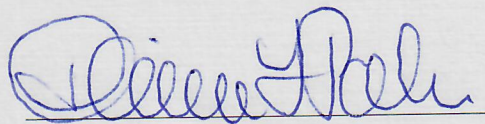
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## ADJOURNMENT

### 1. Next Scheduled Regular Board Meeting

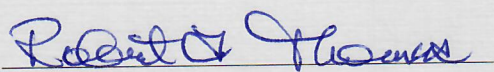
The next regular board meeting is scheduled for Wednesday, June 24, 2020 at 3:00 p.m. at the District Office.

Meeting Adjourned at 4:55 pm



Denise Polito/Board Secretary

Date: 6-24-2020



Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Wednesday, June 17, 2020.

