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Phone (858) 748-5760 | Fax (858) 748-5824
Email: admin@dearbornceemetery.com | Website: www.dearbornceemetery.com
General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

MINUTES
Special Board Meeting
April 23, 2024

1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 9:00 a.m. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, and Board Vice President, Kevin Haupt, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

2. Public:

Guest(s): Civil Engineer, Mike Smith
Landscape Architect, George Mercer

Correspondence: None

3. Capital Planning

Civil Engineer, Mike Smith and Landscape Architect, George Mercer met with the board to present their initial concept plan for cemetery expansion. There was discussion regarding existing cemetery grades, proposed grades in the expansion area, the placement of roads, drainage, and other design elements. The board was pleased with the design and the ideas presented. After further conversation, it was decided to formalize the plan and begin phasing the expansion project.

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ADJOURNMENT

10. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, April 24, 2024, at 2:00 pm.
Meeting Adjourned.

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Tuesday, April 23, 2024.



Denise Polito/Board Secretary

Date: 5-29-24



Kevin Haupt /Board Vice President