



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

1501 Cravens Lane, Carpinteria CA 93013

Meeting held in the Board Room

AGENDA

Dec 4, 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 October 2, 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 REPORT

1. Cemetery Expansion Area 1 South

This project was started and then interrupted by the Covid-19 pandemic. The General Manager will update the board as to where we are and what needs to be done to create more spaces.

Recommendation: Information only

2. General Managers Report

- Cemetery operations
- Avocado crop rebate \$1569
- Trees (annual)
- Dia de Los Muertos report
- Wreaths Across America Sat Dec 16, 9AM

Recommendation: Information only

V. ADJOURNMENT