



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
1501 Cravens Lane, Carpinteria CA 93013

AGENDA
December 5, 2022

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 Oct 3, 2022

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. Sale of 1988 Ford Backhow-Loader

Description: General Manager will present option for putting the old tractor up for public bid.

Recommendation: Approval

2. General Manager's Report

- Backhoe
- Wreaths Across America
- Cemetery operations
- Dia de Los Muertos event
- Board member reappointment (Lemere-Seehof-Freeman) Dec 13

IV. ADJOURNMENT