

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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Email: dearborncemetery@gmail.com

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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

March 14, 2019

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, Jim Lyon called the meeting to order at 1:15 p.m.

Attendance

Members Present: Board President, Jim Lyon, and Board Vice President, Robert Thomas were present.

Members Absent: Board Secretary, Denise Polito.

District Staff Present: General Manager, Carrie Perryman.

Public Oral:

Guest(s): Poway Kiwanis Club President, Beth Galloway, Poway Historical Society Vice President Mary Shepardson, and Editor Poway Chieftain, Steve Dreyer

Correspondence: None

2. Additions to the Agenda: None

3. Poway Kiwanis Club and Poway Historical Society.

Beth Galloway, Mary Shepardson, and Steve Dreyer made a presentation on an event they would like to host on the cemetery grounds in September. Name and date of event, along with other details were discussed. Carrie will contact SDRMA regarding the requirements for liability insurance. This event will be placed on the March regular meeting Agenda for discussion and motion by the board.

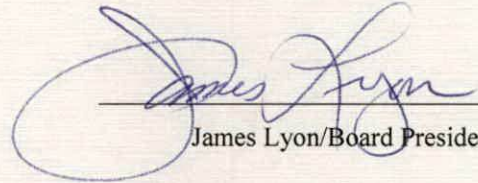
ADJOURNMENT

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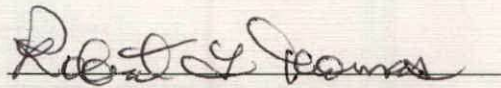
1. Next Scheduled Regular Board Meeting

The next regular board meeting is scheduled for Thursday, March 21, 2019 at 3:00 p.m. at the District Office.

Meeting Adjourned at 2:20 p.m.


James Lyon/Board President

Date: 5-16-2019


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 Thursday, March 14, 2019 at 1:00 p.m.

