

# 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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**General Manager**  
Carrie Perryman

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

### MINUTES Special Board Meeting March 17, 2021

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

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 1:00 p.m. by Board President, James Lyon.

#### Attendance

Members Present: Board President, James Lyon and Board Vice President, Robert Thomas

Members Absent: Board Secretary, Denise Polito

District Staff Present: General Manager, Carrie Perryman

#### Public Oral:

Guest(s): **Architect:** James Mickartz

#### **Grahovac Construction:**

Gina Franklin, Harold Balkowski, David Setterberg Jr, David Setterberg III, and Jeralyn Bradford.

**Representatives from:** San Diego Steel Solutions, Inc. and Rowan Electric

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 President, James Lyon, seconded the motion. Motion carried unanimously.

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**3. Front Entry Pre-Construction Meeting**

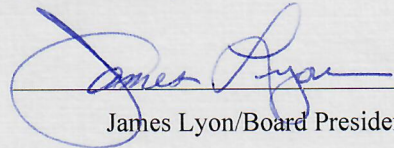
Board President James Lyon welcomed everyone and then turned the meeting over to Architect James Mickartz. After introductions were made, Trustee Robert Thomas said a few words about the cemetery district, its history, and the board's vision regarding future projects. President of Grahovac Construction, Gina Franklin, gave a brief background about the company. A project timeline was distributed by Grahovac Construction and several procedural items were discussed. The meeting continued with a site visit to both entrances, along with finalizing construction mobilization details.


**ADJOURNMENT**

**1. Next Scheduled Board Meeting**

The next regular board meeting is scheduled for Wednesday, March 24, 2021 at 3:00 p.m.

Meeting Adjourned at 2:43 p.m.

  
James Lyon/Board President

  
Robert Thomas /Board Vice President

Date: 03/24/2021

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, March 17, 2021.

