

I. Call to order

An Emergency meeting of The Dos Palos Cemetery District board was held on Monday March 9th 2020 as a conference call. Meeting was called to order by Andrea Goncalves at 1:03P.M.

II. Attendees

Attendees included Board members Andrea Goncalves, Charles Lowe, Kelly Vincent and Sandra Powers. John Pacini was absent

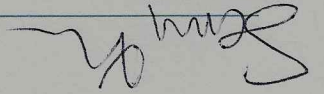
III. New Business

A. Sandra made a motion that the Dos Palos Cemetery District to offer Saturday Services twice a month with predetermined dates scheduled by District Manager Matt Thomas. The additional cost to be charged for this special Saturday Service to be \$500 and limited to 4 hours in length and either 9am-1pm or 12pm-4pm Kelly seconded the motion a vote was made and motion passed unanimously.

IV. Adjournment

The next meeting will be held March 12th, 2020 at the Dos Palos Cemetery office at 4:00 P.M. Andrea made a motion to adjourn the meeting at 2:00 P.M. Sandra seconded the motion. A vote was taken, and the motion carried.

Secretary



Date of approval

