

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF DOS PALOS CEMETERY
DISTRICT**

AUGUST 13th, 2020 AT 5:00 PM

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of the Directors in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitation for each speaker. Member of the public may address matter under the jurisdiction of the Board of Directors, and not the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the Agency after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for the public reference during normal working hours at the office.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL
 - a. A. GONCALVES
 - b. K. VINCENT
 - c. S. POWERS
 - d. J. PACINI
 - e. C. LOWE
 - f. CEMETERY PERSONNEL
4. PUBLIC DISCUSSION
5. FLOWER REMOVAL POLICY
6. APPROVAL OF MINUTES
7. FINANCIAL
 - a. APPROVAL OF WARRANTS
8. DISTRICT MANAGER REPORTS
 - a. UPDATE FOR REPAIRS AND IMPROVEMENTS
 - b. REVENUE REPORT/DEPOSITS/SALES
9. DEEDS TO BE SIGNED
10. CHAIRMAN'S DISCUSSION
11. TRUSTEE'S DISCUSSION
 - a. VINCENT
 - b. POWERS
 - c. PACINI
 - d. LOWE
12. ADJOURNMENT

This agenda posted this 10th day of August, 2020

Matthew Thomas
District Manager

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