

Regular Board Meeting
Of Tuesday, February 12, 2002

Call to Order: Vice-Chair Dodds called the meeting to order at 6:34 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, James Purcell, Tamara Moeller, Daniel Gilliam was absent as was DM Raymond Young.

Public Comment: None

DM Report: OM Perrin reported on the January sales, burials, major purchases, safety meeting and attendance. No incidents were reported.

2001/2002 Projects: Trustee Purcell asked about tree planting on the new property. Because there is a master plan that the District must follow, Trustee Purcell suggested a Master Plan Workshop and Vice-Chair Dodds concurred. Also, it was mentioned to contact SMUD for free trees.

Correspondence: Regarding Tax Rate Areas, Trustee Purcell asked if further information was received in January per their correspondence.

Finance Committee: Vice-Chair Dodds reported that the committee met, reviewed the claims for a total of \$13,591.12.

Landscape Committee: Vice-Chair Dodds said the Cemetery looked nice. Trustee Purcell noted that the dirt pile on top of the hill be moved and the roadway cleaned.

Items C – I: Vice-Chair Dodds tabled these items until next month.

Memorial Day Meeting: Vice-Chair Dodds reported on the theme, speakers and the American Legion Marching Band. Items still being discussed are the parking, bagpiper, someone to play taps and getting a flag that was flown over the Capitol.

Preliminary Audit: The auditor is scheduled to give the report at the March meeting.

Approval of Minutes: Trustee Askins noted the tiered pricing of the top row should read “\$1100” and motioned to approve the minutes, as corrected. Trustee Moeller seconded and the motion passed 4-0. Trustee Askins motioned to accept the claims of \$13,591.12 and was seconded by Trustee Moeller. The motion passed 4-0.

Elections: Trustee Askins nominated Beverly Dodds for Chairman and was seconded by Trustee Moeller. With no other nominations, the vote was 4-0. Trustee Moeller nominated Trustee

Askins for Vice-Chairman and was seconded by Trustee Purcell. With no other nominations, the vote was 4-0.

Adjournment: With no further business, the meeting adjourned at 7:25 p.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ absent
_____ abstain

_____ Chairman

Prepared by _____ Secretary