

Regular Board Meeting
Of Wednesday, February 10, 2016

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin.. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the January sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 815

Incident Report: None

Correspondence: Per the attached. The kick-off Memorial Day meeting will be held on February 16th. Another CDAC will be held at Fair Oaks Cemetery on February 17th.

Old Business: Trustee Flood asked about an update on the "Violence in the Workplace" policy. DM Young said he has contacted GSRMA and has yet to receive a reply.

Facilities Committee Report: Trustee Askins said the Cemetery is looking pretty good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$14,712.46 under the Consent Calendar.

Special District Advisory Committee: No meeting until March.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel reported that Fiesta Days will be held on Sunday only. The committee is trying to get the merchants involved. Meetings will be held every two weeks. Fair Oaks Cemetery District has committed our equipment.

Oak Knoll Development: DM Young reported that he had signed the contract and the surveyor will be out in the next couple of weeks. Also, he will be meeting with Jeff Voss to review the plans on Friday. Our tenants have been notified about the move out date.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: DM Young's evaluation is due in March and the date of March 8th at 10 a.m. has been scheduled. Chairman Clouse said the next regular meeting will be held on Wednesday, March 9th and Sexual Harassment and Ethics Training will be held on April 6th in Williams, CA.

Adjournment: With no further business, the meeting adjourned at 10:12 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent