



# FAIR OAKS CEMETERY

7780 Olive Street Fair Oaks, CA 95628

Phone (916) 966-1613 Fax (916) 966-8921

www.fairoakscemetery.com

ESTABLISHED 1902

Guillermo Barron  
District Manager  
Mysti Lingenfelter  
Admin Assist  
Gonzalo Vega  
District Foreman

BOARD OF TRUSTEES  
Robert Clouse-Chairman  
Carolyn Flood-Vice Chairman  
Patricia Vogel  
Albert D. Neufeld  
Peter Schroeder

"It is our mission to partner with our community to  
preserve our past & memorialize our future"

## Minutes

### OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Monday, April 26, 2020 at 10:00 am

District Office

7780 Olive St.

Fair Oaks, CA 95628

Due to COVID-19 precautions this meeting will be held in person and online via Zoom.

1. Call to Order-10:00 a.m.

- Chairman Clouse called the meeting to order at ~~9:16am~~ <sup>10:00 am</sup>

2. Pledge of Allegiance

- Those assembled recited the Pledge of Allegiance.

3. Roll Call of Board

- Present were trustees Robert Clouse, Carolyn Flood, Albert Neufeld, Peter Schroeder, Patricia Vogel, and DM Guillermo Barron. Employee Mysti Lingenfelter and DF Gonzalo Vega, and Bob Hunt - Inhouse Council, were also present.

4. Public Comment on any agenda items - Open or Closed

- No public present

5. Board Workshop Items

A. Where are we now?

B. Vision for the future

C. GOALS

D. Action Planning

- Board Members and Staff discussed the positives and negatives for the cemetery and discussed a plan of action for the next ten years.
- The goals outlined at this meeting will drive our budgeting and spending for the next ten years and will be reviewed each year.

6. Trustees Discussions, Questions, & Comments

- Board Members were pleased with how the meeting was handled and how much was accomplished.

7. Adjournment

- Chairman Clouse adjourned the meeting at 1:55pm

Approved as \_\_\_\_\_ read X corrected.

Robert Clouse Chairman  
Prepared by: Mysti Lingenfelter Secretary

Votes:	<u>4</u> Ayes
	<u>0</u> Nays
	<u>0</u> Abstain
	<u>1</u> Absent