

Regular Board Meeting
Of Wednesday, November 12, 2014

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

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

Public Comment: None

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

Web Site Hits: 510 hits were reported.

Incident Report: None.

Correspondence: Per the attached.

Old Business: None

Facilities Committee Report: Trustee Askins said the cemetery looks beautiful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$30,437.99 under the Consent Calendar.

Sac LAFCo Commission Report: No meeting.

Ebola & Communicable Diseases: Per the attached "Guidance for Safe Handling of Human Remains of Ebola Patients in U.S. Hospitals & Mortuaries", Trustee Flood motioned to add this to our policy under Communicable Diseases and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Clouse).

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Clouse).

Nominations for Membership on SDAC: Trustee Dodds nominated Carolyn Flood and was seconded by Trustee Vogel. With no further nominations, the motion passed 4-0-1 absent (Clouse)

Resolution 2014-04 Transfer of Funds: Trustee Flood motioned to approve Resolution 2014-04 and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Clouse)..

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 9:30 a.m.

Approved as _____ read _____ corrected

Vice-Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent