



FAIR OAKS CEMETERY DISTRICT

7780 Olive Street Fair Oaks, CA 95628

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

www.fairoakscemetery.com

ESTABLISHED 1902

Guillermo Barron
District Manager
Teresa Day
Admin Assist
Mysti Lingenfelter
Admin Assist

BOARD OF TRUSTEES
Robert Clouse-Chairman
Carolyn Flood-Vice Chairman
Beverly J. Dodds
Patricia Vogel
Albert D. Neufeld

**“It is our mission to partner with our community to
preserve our past & memorialize our future”**

NOTICE

OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, June 19, 2019 at 1:00pm

District Office

7780 Olive St.

Fair Oaks, CA 95628

1. Call to Order-9:15 a.m.
 - Chairman Clouse called the meeting to order at 12:58pm
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, Patricia Vogel, and DM Guillermo Barron. Employees Teresa Day and Mysti Lingenfelter were also present. Trustee Beverly Dodds was absent.
4. Public Comment on any agenda items - Open or Closed
 - No public comments
5. Board Discussion & Possible Action Items:
 - A. Finance Report
 - i. Receive, review, discuss and possible adoption of proposed budget for FY 2019-2020
 - District Manager Barron, Employee Day, and Employee Lingenfelter presented the needs of the cemetery and the proposed budget for the next Fiscal Year (2019/2020). Moved by Trustee Flood and 2nd by Trustee Neufeld.: Approved 4 Ayes, 1 Absent
 - B. Update and necessary action on Website ADA Compliance
 - Board discussion and approval of \$2500 for our new website to meet new CA ADA requirements. Moved by Trustee Flood and 2nd by Trustee Vogel.: Approved 4 Ayes, 1 Absent
6. Trustees Discussions, Questions, & Comments
7. Adjournment
 - Chairman Clouse adjourned the meeting at 1:49 pm

Approved as ___ read ___ corrected

Prepared by: Teresa Day

Chairman
Secretary

Votes: ___ Ayes
___ Nays
___ Abstain
___ Absent