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14361 Tierra Bonita Road, Poway, CA 92064

Phone (858) 748-5760 | Fax (858) 748-5824

Email: admin@dearborncemetery.com | Website: www.dearborncemetery.com

General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

MINUTES
Special Board Meeting
August 21, 2024

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 8:00 a.m. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, and Board Vice President, Kevin Haupt

Members Absent: Board Secretary, Denise Polito

District Staff Present: General Manager, Carrie Perryman

2. Public:

Guest(s): PSLA Civil Engineer, Mike Smith
8:00 am - Davy Architecture
Project Designer, Jeff Zubik
9:30 am – Stephen Dalton Architects
Principal Architect, Stephen Dalton
Associate, Jennie Shimkus

Correspondence: None

3. Capital Planning Team Meeting

The board and Mike Smith met individually with Jeff Zubik of Davy Architecture and Stephen Dalton and Jennie Shimkus of Stephen Dalton Architects to discuss the proposed expansion area. Topics of discussion included questions related to the various elements of the project, design ideas, and details of the proposal for architectural services. Both firms will provide proposals for the board to review within the next two weeks.

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ADJOURNMENT


10. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, August 28, 2024, at 3:00 pm.
Meeting Adjourned.

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Wednesday, August 21, 2024.


James Lyon / Board President

Date: _____


Kevin Haupt / Board Vice President