

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of August 27, 2018

The Special meeting of the Board of Trustees of the North County Cemetery District was called to order by Chairman Steven Lochridge at 5:30 p.m., at the Oak Hill Memorial Park office. Present were Chairman Lochridge, Trustees Tanis Brown, Sharon Disney, Thomas Knight and Michael Ott. A quorum was present. Also present was General Manager Dennis Shepard.

The meeting was opened with the Flag Salute. There were no visitors to the Board Meeting.

There were no District Orders or District Certificates to be approved by the Board.

The only agenda item for this Special Meeting of the Board of Trustees was a Workshop for the Board of Trustees. Discussed were items:

- District History & Facts
- Fiduciary Responsibilities and Financial Structure of District
- Guide to Cemetery Operations
 - Section 7000 – 8000: an overview-GM's Responsibility
 - Section 9000-9083: detail discussion
- District Policies

No actions were taken by the Board on any item.

The meeting adjourned at 8:05 p.m. The next Regular Board of Trustees Meeting scheduled for September 17, 2018, to begin at 5:30P.M. It will be held at the Oak Hill Memorial Park office.

Dennis L. Shepard
Acting as Secretary of the Board