

MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
NORTH COUNTY CEMETERY DISTRICT  
As of October 3, 2018

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

The meeting was opened with the Flag Salute.

Visiting the Board Meeting was Rich Miller, Brad Burke, Ken Erickson

The Planning and Architect Team of Miller, Burke & Erickson presented the Board with conceptual drawings for a *Community Use Facility* to be located at the Oak Hill Memorial Park. The presentation included Site Location, Site Influences, Concept Site, Concept Floor Plans, and other images. After lengthy discussion the Board expressed agreement with these initial concepts, and instructed the Team to continue in the current direction and develop more detailed plans. A Motion was presented by Trustee Ott, Amended by Trustee Knight, and seconded by Trustee Brown, to have the Team Miller, Burke & Erickson move to the next step in developing more detailed plans with the priority of keeping environmentally “responsible design concepts”, and utilizing local contractors and developers. The motion passed with 5 Aye votes.

Ayes: 5 Trustees Brown, Disney, Knight, Lochridge and Ott

Nays: 0

Abstained: 0

Absent: 0

In the District’s effort to obtain outside funding for the Community Use Facility project, the Board passed District Resolution 4-2018, an application to the County of San Diego for the Neighborhood Reinvestment Program Grant. The resolution passed with 5 Aye votes:

Ayes: 5 Trustees Brown, Disney, Knight, Lochridge and Ott

Nays: 0

Abstained: 0

Absent: 0

The Board reviewed the applications and resumes for the position of General Manager received prior to the cutoff date of September 28, 2018. Sixteen had been received by the District. The Board selected six candidates that met the published criteria to be interviewed. The G.M. is to contact the six candidates and schedule interviews for the afternoon of October 16 and October 23.

The meeting adjourned at 9:18 p.m. The next Regular Board of Trustees Meeting is scheduled for October 15, 2018, and will begin at 5:30P.M. It will be held at the District Office, 2640 Glenridge Road, Escondido.

Dennis L. Shepard  
Acting as Secretary of the Board