

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of October 23, 2018

The Special Meeting of the *Board of Trustees of the North County Cemetery District* was called to order by Chairperson Steve Lochridge at 12:39 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.
There were no visitors to the meeting

A motion was presented by Trustee Knight with a second by Trustee Brown, to approve the minutes of the Special Board of Trustees Meeting of October 16. The motion passed with 5 Aye votes.

Ayes:	5	Trustees Brown, Disney, Knight, Lochridge and Ott
Nays:	0	
Abstained:	0	
Absent:	0	

A motion was presented by Trustee Disney with a second by Trustee Ott, to move the meeting to a “Closed Session” in compliance with Government Code 54954.5(e), for GM Candidate interviews. The motion passed with 5 Aye votes.

Ayes:	5	Trustees Brown, Disney, Knight, Lochridge and Ott
Nays:	0	
Abstained:	0	
Absent:	0	

The meeting returned to Open Session approximately 17:55. No actions were taken by the Board in closed session; therefore no report by the Board was needed.

The Board reviewed a status on the District’s Community Multi-Use Facility presented by Rich Miller via an E-Mail.

The meeting adjourned at 17:16. The next Regular Board of Trustees Meeting is scheduled for November 19, 2018, and will begin at 5:30P.M. It will be held at the District Office, 2640 Glenridge Road, Escondido. There is a scheduled Special Board of Trustees Meeting to be held on Monday October 29, 2018, beginning at 17:30 p.m. It will be held in the District Office.

Dennis L. Shepard
Acting as Secretary of the Board