

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of October 29, 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 Brown with a second by Trustee Ott, to table the minutes of the Special Board of Trustees Meeting of October 23, until the next Board Meeting. 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 Brown with a second by Trustee Knight, 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	

A motion was presented by Trustee Brown with a second by Trustee Ott, to move the meeting from the "Closed Session" in compliance with Government Code 54954.5(e), for GM Candidate interviews, back to an Open Meeting. 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 21:20. No actions were taken by the Board in closed session; therefore no report by the Board was needed.

The meeting adjourned at 21:25. 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 November 12, 2018, beginning at 17:30 p.m. It will be held in the District Office.

Dennis L. Shepard
Acting as Secretary of the Board