

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of May 9, 2022

The meeting of the Board of Trustees of the *North County Cemetery District* was called to order by Chairperson Dr. Steven Lochridge at 5:47 p.m., at the Oak Hill Memorial Park office. Present were Chairperson Dr. Steven Lochridge, Trustees, Tanis Brown, Colleen Lukoff, and Sharon Disney. Trustee Michael Ott was not present. A quorum was present. Also present was General Manager Edward Serna.

Pursuant to the Executive Department State of California, Executive Order N-25-20, California Governor Newsom is providing Brown Act flexibility for Public Agencies due to the COVID-19 crisis. The meeting was accessible to the public via teleconference.

The meeting began with the Salute to the U.S. Flag and the recognition of visitors.

Public input for non-agenda items; No action will be taken on non-agenda items. Speakers are limited to three minutes each.

A motion was presented by Trustee Disney, seconded by Trustee Brown to move into closed session at 5:48pm.

The motion passes with 4 Aye votes.

Ayes:	4	Trustees Lochridge, Disney, Brown, and Lukoff.
Nays:	0	
Abstained:	0	
Absent:	1	Trustee Ott.
Recused	0	

At approximately 6:30pm Trustee Michael Ott joined the meeting via telephone.

At approximately 7:05pm Trustee Disney left the meeting.

The closed session adjourns at 8:07pm. No action taken.

The meeting adjourned at 8:07pm. The next Regular Board of Trustees meeting is scheduled for Monday May 23, 2022, and will begin at 5:30pm. It will be held at the district office, 2640 Glenridge road, Escondido, CA.