

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2020

THIS BOARD MEETING WAS HELD VIA CONFERENCE CALL ON PHONE NUMBER (508) 924-1684 AND WAS OPEN FOR PUBLIC PARTICIPATION PURSUANT TO THE BROWN ACT.



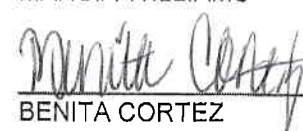
1. CALL TO ORDER BY BOARD CHAIR LYNN SIMMONS AT 12:00 P.M.
Board members in attendance were: Lynn Simmons, Jeff Belknap, Benita Cortez and Marcia Williams.
2. PUBLIC INPUT:
None
3. CONSENT CALENDAR:
A motion was made by Jeff Belknap to approve all items on the consent calendar for the month of September. Jeff Belknap abstained from approving line item number six on the Claims Summary Sheet. The motion to approve all items on the consent calendar was seconded by Marcia Williams. Ayes: J. Belknap, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 01-10202020
4. OLD BUSINESS: None
5. NEW BUSINESS:
 - a. 2021 Employee Health Insurance Benefits
After review and discussion, a motion was made by Benita Cortez and seconded by Marcia Williams that the District contribute \$1,020.00 per month per full-time employee for 2021 employee health insurance benefits. Ayes: B. Cortez, M. Williams, J. Belknap and L. Simmons. Noes: None. Motion carried. 02-10202020
6. ORAL COMMUNICATIONS: Directors/Staff - No action.
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
8. ADJOURNMENT:
A motion to adjourn was made at 12:17p.m. by Jeff Belknap and seconded by Benita Cortez. Ayes: J. Belknap, B. Cortez, M. Williams and L. Simmons. Noes: None. Motion carried. 03-10202020

Respectfully submitted,



Robin Ogata

Date Approved 11-17-2020


LYNN SIMMONS
JEFF BELKNAP
MARCIA WILLIAMS
BENITA CORTEZ