

ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 15, 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.

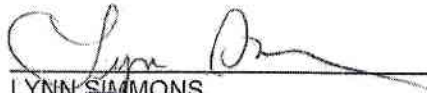
1. CALL TO ORDER BY BOARD CHAIR LYNN SIMMONS AT 12:00 P.M.  
Board members in attendance were: Lynn Simmons, Jeff Belknap, Benita Cortez Scott Harness and Marcia Williams.
2. CONSENT CALENDAR:  
A motion was made by Marcia Williams to approve all items on the consent calendar for the month of April. The motion was seconded by Jeff Belknap. Ayes: M. Williams, J. Belknap, B. Cortez, S. Harness and L. Simmons. S. Harness abstained from approving the minutes of April 17th due to his absence from that meeting. Noes: None. Motion carried. 01-05152020
3. PUBLIC INPUT:  
None
4. OLD BUSINESS:
  - a. None
5. NEW BUSINESS:
  - a. Security for Memorial Day weekend  
After discussing possible activity contrary to cemetery rules and regulations during the three day Memorial Day weekend, a motion was made by Marcia Williams to provide security Saturday, May 23 through Monday, May 25. The motion was seconded by Scott Harness. Ayes: M. Williams, S. Harness, J. Belknap, B. Cortez and L. Simmons. Noes: None. Motion carried. 02-05152020
  - b. Board meeting schedule change  
After discussing the manager's request to change the board meeting schedule to a date later in the month, a motion was made by Scott Harness to change the monthly board meetings to the third Tuesday of each month. The motion was seconded by Jeff Belknap. Ayes: S. Harness, J. Belknap, B. Cortez, M. Williams and L. Simmons. Noes: None. Motion carried. 03-05152020
  - c. 2020/2021 Budget  
The 2020/2021 budget was reviewed and discussed. The final budget will be presented at the June 16, 2020 board meeting for approval. No action taken.
6. ORAL COMMUNICATIONS: Directors/Staff
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: NONE
8. ADJOURNMENT:  
A motion to adjourn at 12:51p.m. was made by Jeff Belknap and seconded by Benita Cortez. All approved. Motion carried.


Respectfully submitted,

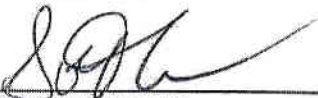


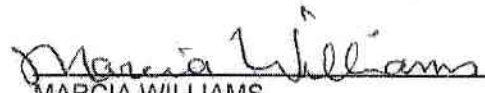
Robin Ogata


Date Approved 6-16-2020

  
LYNN SIMMONS

  
JEFF BELKNAP

  
SCOTT HARNESS

  
MARCIA WILLIAMS

  
BENITA CORTEZ