

# **Santa Maria Cemetery District**

## **Board Minutes**

**Location of Meeting: Your People Professionals Office 2605 Miller St #107, Santa Maria, CA 93455**

**Meeting Date 2/10/20**

**CALL TO ORDER: The regular meeting was called to order by the Chairman at 8:00 A.M.**

**ROLL CALL:**

**PRESENT: Lee Diaz, Chairman; John Tunnell, Trustee; Bob Engel, Trustee; Cole Lucas, Trustee; Mark Evans, Co-Chair**

**ABSENT:**

**OTHERS PRESENT: Becky Badenell, General Manager; Carrie Troup, C.P.A;**

**MINUTES OF PREVIOUS MEETING:**

**The Board reviewed and approved the minutes of the January 13, 2020 regular meeting. Motion by Tunnell, second by Evans. Ayes: Tunnell, Engel, Lucas, Diaz and Evans. Motion carried.**

**There was no public comment.**

**FINANCIAL REPORT: Carrie Troup, C.P.A. presented the monthly financial reports.**

**The Board recessed to closed session at 8:55am**

**Public Employment**

**Conduct Candidate Interviews for the Position of District Manager**

**Adjourn closed session and reconvene to open session 12:00pm**

**Report from closed session: No action taken.**

**ITEMS FOR ACTION/OLD BUSINESS**

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**TRUSTEE REPORTS:**

- a) Chairman Diaz-None**
- b) Co-Chair Evans- None**
- c) Trustee Lucas- None**
- d) Trustee Tunnell- None**
- e) Trustee Engel- None**

**The meeting was adjourned at 12:03 PM.**