

Santa Maria Cemetery District

Board Minutes

Location of Meeting:

Location of Meeting: 550 E. Betteravia Rd. Ste. D., Santa Maria, CA. 93454

Meeting Date 4/8/2021

CALL TO ORDER: The regular meeting was called to order by the Chairman at 11:04 A.M.

ROLL CALL:

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

OTHERS PRESENT: General Manager Nick Salvesen; Legal Counsel Karen O'neil

ITEMS FOR ACTION

a) **Discuss District Manager departure, and Interim Manager**

- **The board agreed to appoint Debra Fowler as Interim Manager, effective 4/19/21.**
- **The board requested a consulting proposal from departing manager Nick Salvesen.**
- **The board agreed to retain YPP to advertise the job of General Manager.**
- **The board agreed to hire a temp. admin for the office.**

The next regular Board meeting is scheduled for April 12, 2021.

The meeting was adjourned at 12:08 PM.