

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of August 18, 2021

The meeting of the Board of Trustees of the *North County Cemetery District* was called to order by Chairperson Sharon Disney at 5:33 p.m., at the Oak Hill Memorial Park office. Present were Chairperson Sharon Disney, Trustees, Steven Lochridge, Tanis Brown, and Michael Ott. A quorum was present. Also present via telephone was Karen O'Neil and 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 Brown, seconded by Trustee Lochridge to move into closed session.

The motion passes with 4 Aye votes.

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

The meeting was moved into closed session at 5:35pm. The GM was not present during the closed session.

A motion was presented by Trustee Lochridge, seconded by Trustee Ott to move into open session.

The motion passes with 4 Aye votes.

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

The closed session adjourns at 7:42PM. Disciplinary action taken.

The meeting adjourned at 7:42pm. The next Regular Board of Trustees meeting is scheduled for Monday August 23, 2021 and will begin at 5:30pm. It will be held at the district office, 2640 Glenridge road, Escondido, CA.