

**MINUTES OF THE
CITY OF CARLSBAD
CEMETERY ADVISORY BOARD
REGULAR MEETING
CEMETERY OFFICE
BOARD ROOM
1506 BOYD DRIVE
THURSDAY, JANUARY 19, 2017**

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM.

Voting Members Present:	Joanna Sieberg Suzanne Carlsen	Chairman Member
Voting Members Absent:	Zolene Knott Irene Rubio Adon Rodriguez	Member Member Member
Ex-Officio Members Present:	-	
Ex-Officio Members Absent:	Steve McCutcheon Dale Janway	City Administrator Mayor
Others Present:	Lupe Ornelas Steve Hendley Diana Dorado Orlando Garza Sandy Gonzalez	Cemetery Manager Director of Sports & Rec. Cemetery Secretary Maintenance Contractor Budget Accountant

No Quorum