

MINUTES OF THE REGULAR MEETING OF THE
CARLSBAD CEMETERY ADVISORY BOARD
MUNICIPAL ANNEX CONFERENCE ROOM
114 S. HALAGUENO
THURSDAY, OCTOBER 19, 2017 AT 4:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM.

It was determined there was not a quorum.

Voting Members Present: Adon Rodriguez Member
Ed Newton Member

Voting Members Absent: Joanna Sieberg Chairman
Irene Rubio Member
Suzanne Carlson Member

Ex-officio Members Present:

Ex-officio Members Absent: Steve McCutcheon City Administrator
Dale Janway Mayor
Steve Hendley Director Sports & Recreation

Others Present: Lupe Ornelas Cemetery Manager

2 APPROVAL OF AGENDA:

3 APPROVAL OF MINUTES FOR REGULAR MEETING JULY 20, 2017

4 CASH REPORTS:

5 CEMETERY FINANCIAL REPORTS:

6 MONTHLY CEMETERY REPORTS:

7 CEMETERY MAINTENANCE REPORT:

8 CEMETERY MANAGER'S REPORT:

9 ADJOURNMENT:

Chairperson

Date