MINUTES OF THE CITY OF CARLSBAD CEMETERY ADVISORY BOARD REGULAR MEETING CEMETERY OFFICE BOARD ROOM 1506 BOYD DRIVE THURSDAY, JULY 18, 2019

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

Voting Members Present: Suzanne Carlsen Member

Voting Members Absent: Adon Rodriguez Member

Ex-Officio Members Present:

Ex-Officio Members Absent: Michael Hernandez City Administrator

Dale Janway Mayor

Others Present: Jeff Patterson Director of Planning, Eng. & Reg

Trysha Carrasco Deputy Director of

Planning, Eng. & Reg.

No Quorum