## MINUTES OF THE CITY OF CARLSBAD CEMETERY ADVISORY COMMITTEE REGULAR MEETING MUNICIPAL ANNEX CONFERENCE ROOM 114 S. HALAGUENO THURSDAY, OCTOBER 19, 2023

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

Voting Members Present:

Alan Wood

Chairman

Suzanne Carlsen

Vice-Chairman

Voting Members Absent:

Sam Plumlee

Member

Jason Shirley

Member

**Ex-Officio Members Present:** 

Ex-Officio Members Absent:

John Lowe

City Administrator

Dale Janway

Mayor

KC Cass

Deputy City Administrator

Others Present:

Diana Dorado

Cemetery Coordinator

Pat Cass Orlando Garza Director of Public Works Cemetery Groundskeeper

No Quorum