

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 16th of SEPTEMBER, 2020 1:00 PM AT THE LOMPOC CEMETERY DISTRICT, 600 SOUTH C STREET LOMPOC, CA

Meeting posting at lompoccemetery.com and at the Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436

Trustees Present: McIntosh, Starbuck, and Ostini

Trustees Absent: Riegel

Others Present: Powers

Others Absent:

The meeting was called to order at 1:00 PM

There was no Public comment.

The Board discussed and approved of: removing a eucalyptus tree from above tank area/new cemetery; safety trimming a stone pine; moving forward with development of the tank area; moving forward with the area above Odd Fellows lot.

Motion by Ostini, second by McIntosh ayes: Ostini, McIntosh, Starbuck. Motion carried.

Being no further business to come before the Board, the meeting was adjourned at 2:26 PM.