

MARY'S CEMETERY DISTRICT

Board of Trustees Meeting
February 17, 2021

Time: 9:00 AM

Place: 12020 County Road 98, Woodland, CA (530) 662-9221- message only

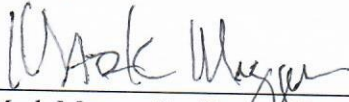
Attendees: Trustee Mark Mezger Sr.; Trustee Steven Weiss; Trustee William Hatcher; Secretary Amy Barrios (DSAB)

Absent: Trustee Bryan Barrios


The meeting was called to order at 9:00 AM

1. **Public Input/Open Forum** (to include any grounds maintenance concerns, issues, progresses, or requests, and any actions taken regarding those concerns, issues, progresses, or requests);
2. **Approve minutes from January 12, 2021 Meeting.**
Trustee Steven Weiss moved to approve the January 12, 2021 minutes as written.
Trustee William Hatcher second.
Ayes:4; Noes:0; Abstain:0; Absent:1.
3. **Discuss and take action on New Board Member**
Posted Board Vacancy Notice and discussed new possible candidates, will report back at March's meeting.
Mary E. Schlosser joined our meeting to see if she would like to join our board.
4. **Review current monthly financial reports provided by Yolo County DFS if available, current bank statements, monthly claims and deposits:** bank statements, monthly claims, and deposits were approved and signed as indicated by attached copies.

Having no further business to discuss, the meeting was adjourned at 9:30 am.



Mark Mezger Sr., Trustee/Board Chair



Amy Barrios, District Secretary

BOARD OF TRUSTEES

Mark Mezger Sr, Trustee/Board Chair

Bryan Barrios, Trustee

Steven Weiss, Trustee

William Hatcher, Trustee