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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a special Board meeting on Thursday, March 7th, 2019 at 11:00 a.m. at the District office.

Present were: Trustees: Steve Weaver, Dennis Buscher, and Nan Mahon..
Staff: District Manager Jonathan Lambdin, Grounds Foreman Jack Colombo and Administrative Assistant Alix Cote
Visitors: Jimmy Pinocchio

Discussion and/or Possible Action Items:

1. Franklin Project Manual Details – Board, District Manager and Mr. Pinocchio discussed details of the manual. Trustee Dennis Buscher made a motion to start bid process and do the geotechnical report. Seconded my Nan Mahon. The vote of approval was unanimous.
2. Tractor Acquisition – Manager Lambdin has 3 quotes of what he believes our best options are. Manager Lambdin thinks the best option for our line of work is the Kioti tractor. Trustee Dennis Buscher made a motion to purchase Kioti tractor. Seconded by Nan Mahon. The vote of approval was unanimous.

This meeting adjourned at 12:02 P.M.

Next regular Board Meeting will be held on Thursday, March 14th, 2018 at 3 p.m. at the District office.

Respectfully submitted by,

Alix Cote
Board Clerk for the Elk Grove – Cosumnes Cemetery District

Date Minutes approved: