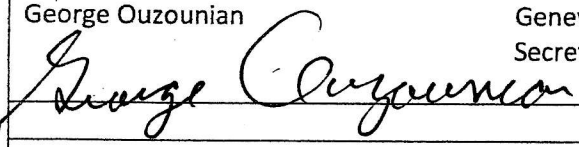


VISALIA PUBLIC CEMETERY DISTRICT
1300 W. GOSHEN AVE., VISALIA, CA 93291
BOARD OF TRUSTEES MEETING
MONDAY APRIL 11, 2016-9:00A.M.-CEMETERY OFFICE
MINUTES

The meeting was called to order by Chair, George Ouzounian. Other Board of Trustees present were; Tom Link, Geneva Philpot, Shirley Salas and Tom Johnson.	CALL TO ORDER AND RECORD OF ATTENDANCE
There were no members of the public present.	PUBLIC INPUT
The Board entered into closed session at 8:40a.m.	CLOSED SESSION
The Board of Trustees reconvened into open session at 12:20p.m. With the following results.	OPEN SESSDION
A motion made by Trustee, Geneva Philpot, seconded by Trustee, Tom Johnson to make an offer to acquire 818 N. Rinaldi St., Visalia CA. 93291. Authority given to Don Hutton, Broker to make said offer. Motion Carried	RESULTS OF CLOSED SESSION PROPERTY LOCATED AT 818 N. RINALDI, VISALIA,CA. 93291
The Board of Trustees re-interviewed 5 candidates for the position of District Manager. The Board selected a candidate for the position with a starting salary of \$72,800.00. Trustee, Geneva Philpot to contact candidate with the approved offer.	RESULTS OF CLOSED SESSION SELECTION FOR MANAGER POSITION
There being no further business the meeting was adjourned at 12:50p.m.	ADJOURNMENT
George Ouzounian  Geneva Philpot Secretary of the Board	