

VISALIA PUBLIC CEMETERY DISTRI
 1300 W. GOSHEN AVE, VISALIA, CA. 93291
 SPECIAL BOARD OF TRUSTEES MEETING
 FRIDAY, MAY 13, 2016
 9:00A.M.

The special meeting of the Board of Trustees was called to order at 9:00a..m. Trustees present were, George Ouzounian, Tom Link, Shirley Salas and Geneva Philpot.	CALL TO ORDER ANDC RECORD OF ATTENDANCE
There were no members of the public present.	
Trustee, Shirley Salas presented the Board with a proposal for the burial of animal remains. A motion made by Trustee, Tom Link, seconded by Trustee, Geneva Philpot to give Trustee, Shirley Salas to investigate the possibilities. Motion carried.	PET CEMETERY INVESTIGATION
The Board of Trustees discussed the property located at 818 N. Rinaldi. A motion made by Trustee, Tom Link, seconded by Trustee, Geneva Philpot to offer \$51,000.00 for the property, with leadway for Don Hutton to negociate not to exceed \$55,000.00. Motion carried.	REAL PROPERTY LOCATED AT 818 N. RINALDI, VISALIA, CA 93291
Their being no further business the meeting was adjourned at 9:20a.m.	ADJOURNMENT
<p>George Ouzounian Chairman</p> <p>Geneva Philpot Secretary</p> 	