

VISALIA PUBLIC CEMETERY DISTRICT
1300 W. Goshen Avenue, Visalia, CA 93291 (559) 734-6181
Wednesday, October 19, 2016 - 9:00 A.M.
Cemetery Office

Board of Trustees' Special Meeting

MINUTES

Chair Tom Link called the special meeting of the Board of Trustees to order at 9:00 a.m. Other Trustees present were: Tom Johnson, George Ouzounian, Geneva Philpot, and Shirley Salas. Kris Pederson, Herr, Pedersen, & Berglund, LLP. Cemetery staff, District Manager, Cindy Summers was present also.

There were no members of the public present.

The minutes of the October 11, 2016 special meeting of the Board of Trustees were reviewed. A motion was made by Trustee Geneva Philpot and seconded by Trustee Shirley Salas to approve the minutes of the October 11, 2016 special meeting as reviewed. All ayes. Motion carried.

The special meeting of the Board of Trustees entered into a closed session at 9:04 a.m. The meeting reconvened into an open session at 10:08 a.m. with no final action taken.

There being no further business, the meeting adjourned at 10:08.

Submitted by



Cindy Summers
District Manager
Visalia Public Cemetery District



Tom Link
Chair
Visalia Public Cemetery District

**CALL TO ORDER
AND RECORD OF
ATTENDANCE**

PUBLIC COMMENT

**MINUTES
(October 11, 2016)**

CLOSED SESSION

ADJOURNMENT