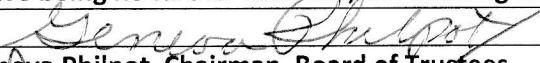


VISALIA PUBLIC CEMETERY DISTRICT  
 BOARD OF TRUSTEES PLANNING SESSION  
 FRIDAY APRIL 13, 2018 9:00 A.M.  
 MINUTES

<p>The Planning Session of the Board of Trustees was called to order at 9:00 a.m. by Chairman, Geneva Philpot. Other Board members present were; Tom Johnson, Tom Link, Shirley Salas and George Ouzounian. Cindy Summers, District Manager, Ron Greenlee, Grounds and Facilities Supervisor and Domingo "Will" Lopez, owner of 4 Seasons Landscape were present. No other members of the public were present</p>	<p>CALL TO ORDER AND        RECORD OF        ATTENDANCE</p>
<p>None</p>	<p>PUBLIC COMMENT</p>
<p>The report and updates were given to the Board. Due to the importance of the equipment to the cemetery and the cost of the equipment; Board consensus is for the staff to continue to look into options to find the best solution for the cemetery at the best price and report back to the Board.</p>	<p>Report and update from Ron Greenlee, Domingo "Will" Lopez and Cindy Summers regarding the Boom Truck Purchase Project</p>
<p>The Board discussed their visions, goals and planning for the future.</p> <p>A lunch break was taken from 11:05am to 11:45 am</p> <p>Proposals and requests from each Board member and the manager were discussed and the California Association of Public Cemeteries survey was reviewed.</p> <p>The 2018-2019 Strategic Plan worksheet will be updated with the goals, actions, time lines and the responsible person for the project. The worksheet will be reviewed at the next regular meeting of the Board of Trustees on April 25, 2018.</p>	<p>Planning Session</p>
<p>The Tree Donation Plaque Presentation was set for May 3, 2018 at 4pm, this time and date to be confirmed.        The Reserve Fund Policy meeting was reset for April 18, 2018 at 9am.</p>	<p>Other Board Matters</p>
<p>There being no further business, the meeting was adjourned at 2:10.</p>	
<p>        Geneva Philpot, Chairman, Board of Trustees</p>	
<p>Cindy Summers, District Manager</p>	