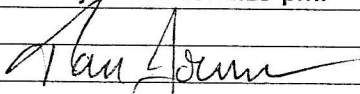


VISALIA PUBLIC CEMETERY DISTRICT  
 BOARD OF TRUSTEES SPECIAL MEETING  
 Tuesday May 21, 2019 9:00 A.M.  
 MINUTES

<p>The Special Meeting of the Board of Trustees was called to order at 9:05 a.m. by Chairman, Tom Johnson. Other Board members present were; Geneva Philpot, Patricia Felts, Tom Link and George Ouzounian. Cindy Summers, District Manager was present. 2 members of the public were present.</p>	<p style="text-align: center;">CALL TO ORDER AND        RECORD OF        ATTENDANCE</p>
<p>Vicky Gilson identified herself as being from Tulare Public Cemetery and stated that they were there to observe how we did our budget and planning.</p>	<p style="text-align: center;">PUBLIC COMMENT</p>
<p>The Board reviewed and discussed the drafts. The Board requested that equipment depreciation funding be placed on the next agenda. The Board requested that the Strategic Plan be reviewed every 6 months. The Board discussed the mission, vision, last year's projects, the equipment and vehicle listing, the priorities of the project list, the fee schedule and salary ranges. The board requested that a consideration be made to add office cleaning back into the budget. Investigating expanding the district was added to the strategic plan. The board requested that a policy regarding Public Services vs Private Services be added to the next agenda. The Board requested that the Strategic Plan with the project list, the fee schedule changes, the salary schedule changes and the proposed budget all be brought back to the next board meeting for approval.</p>	<p style="text-align: center;">2019/2020 Strategic        Plan Review and Budget        Review including salary        ranges, fee schedule,        projects and goals</p>
<p>The Board requested that an item be placed on the next agenda to change the date of the August meeting.</p>	<p style="text-align: center;">Other Board Matters</p>
<p>There being no further business, the meeting was adjourned at 12:15 pm.</p>	
<p>Tom Johnson, Chairman, Board of Trustees</p>	
<p>Cindy Summers, District Manager</p>	