

**VISALIA PUBLIC CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
WEDNESDAY, February 26, 2020 9:00 A.M.  
MINUTES**

The meeting of the Board of Trustees was called to order at 9:03 a.m. by Chairperson Ouzounian. Other Board members present were; Philpot, Link, Johnson and Felts. Summers, DM and Jason Hutton, Real Estate Broker were present.	<b>CALL TO ORDER AND RECORD OF ATTENDANCE</b>
No members of the public in attendance.	<b>Public Comment</b>
MMSC accept the minutes of the regular meeting on 1-29-2020 as presented. (Link/Felts) All ayes.	<b>Approval of Minutes regular meeting on 1-29-20</b>
Into closed session at 9:04 a.m. Out of closed session at 9:30 a.m.  Announcements in open session: MMSC, Direct Jason Hutton at Mill Creek Management to offer \$120,000 subject to appraisal on 1014 N. Rinaldi. (Johnson/Philpot) 3 ayes, (Johnson, Philpot, Ouzounian) 2 nays (Link & Felts). Direction also given to Jason Hutton to get bids to remove dead trees from the Sady apartments. Discussion only on 914 Rinaldi and 1018 Goshen.	<b>Closed Session 914 and 1014 N. Rinaldi and 1018 W Goshen with RE negotiator Jason Hutton</b>
Discussion and Board consensus for DM Summers to keep moving forward with the project.	<b>Fencing and tree clean up at north west corner</b>
Discussion only.	<b>Cemetery zoning, set back, boundary and property acquisition report</b>
MMSC, accept changes as presented. (Johnson/Link) All Ayes	<b>Investment Policy update</b>
MMSC, Approved bids totaling about \$13,000 to add 42 ossuaries. (Link/Felts) All ayes.	<b>Expansion of Memories Ossuary Garden</b>
MMSC, accept changes to Burial Policy as presented. (Johnson/Felts) All ayes.	<b>Update Burial Policy</b>
Board consensus instructing DM Summers to submit vote for Madera Cemetery.	<b>Vote for GSRMA Cemetery Rep</b>
Summers gave her report	<b>Manager and Strategic Plan report</b>
Summers gave her report.	<b>Burial count and workload report</b>
MMSC Accept Financial reports and credit card statement as presented. (Philpot/Link) All ayes. Board consensus for DM Summers to instruct Mill Creek Management to have the exterior of 716 N. Rinaldi painted.	<b>Financial Reports and Credit Card review</b>
Board consensus to place CAPC reports, available Osiris reports, Marketing Committee history tours and cremation options on next agenda. Future agendas to include reclaiming of graves, Brown Act, Bylaws, Solar and	<b>Other Board Matters</b>



