
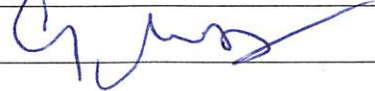


VISALIA PUBLIC CEMETERY DISTRICT  
 BOARD OF TRUSTEES Special MEETING  
 WEDNESDAY, October 7, 2020 11:45 A.M.  
 In the Cemetery Office – with option via teleconference due to COVID 19  
 MINUTES

<p>The meeting of the Board of Trustees was called to order at 11:50 am by Chairperson Link. Other Trustees present in the office were; Ouzounian and Felts. Present by teleconference were Johnson and Philpot. Summers, DM and Jason Hutton, Real Estate Broker with Mill Creek Management were present in the office.</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>NONE</p>	<p>Public Comment</p>
<p>Entered Closed session at 11:50.                  Out of Closed session at 12:00.</p>	<p>Closed Session w/ RE negotiator Jason Hutton re: offers on property for sale 1018 W Goshen</p>
<p>MMSC to accept the offer described as #3 of 8 for \$285,000. It is an as is cash offer with a 21 day escrow. Philpot/Felts All ayes</p>	<p>Announcement from Closed Session</p>
<p>The Board of Trustees will do a lap together in their own vehicles at the Veteran’s Appreciation Day on 11-11-20 at the cemetery at 10:30am.</p>	<p>Other Board Matters</p>
<p>There being no further business the meeting was adjourned at 12:05pm.</p>	<p>Adjournment</p>
<p>10-28-20</p>	
<p>Tom Link, Board Chair </p>	
<p>Cindy Summers, District Manager </p>	