

**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, February 24, 2021 9:00 A.M.**

In Cemetery Chapel, All attendees to maintain distancing guidelines and **REQUIRED** to wear face masks

MINUTES

The meeting of the Board of Trustees was called to order at 9:02 am by Chairperson Link. Other Trustees present; Johnson, Felts and Philpot. Also present, Summers, DM. Trustee Ouzounian was absent.	CALL TO ORDER AND RECORD OF ATTENDANCE
1 member of the public present – no comments made.	Public Comment
MMSC Approve as presented. Felts/Philpot all ayes (4).	Minutes from Regular Meeting 1-27-2020
MMSC Do not place Board Vacancy on the agenda; if someone asks questions during public comment the Board can answer succinctly and if needed refer them to the District Manager or a Board Member. Johnson/Felts all ayes (4).	Future Board Vacancy
Trustee Ouzounian joined the meeting at 9:13am.	
MMSC Vote for Ouzounian to be the Special District Representative on the Tulare County Redevelopment Agency Oversight Board. Johnson/Philpot All Ayes (4) Ouzounian abstained. The Board discussed and all agreed it is ok to campaign for Ouzounian.	LAFCO, Ballot for appointment of Special District Rep to RDA Oversight Board
Summers gave her report.	Strategic Plan and Managers Report
Summers gave her report.	Burial Count and Workload report for January
Summers gave her report. MMSC to accept the reports as presented. Ouzounian/Felts All ayes. (5)	Financial Reports and Credit Card review
In the social media and newspaper pictures of the TCSO Holguin service the cemetery looked good but pumphouses need attention. Painting will be looked into including the possibility of having school children involved.	Other Board Matters
There being no further business the meeting was adjourned at 10:12 am.	Adjournment
3-31-2021 Tom Link, Board Chair	Cindy Summers, Dist. Manager
	