



VISALIA PUBLIC CEMETERY DISTRICT

BOARD OF TRUSTEES' SPECIAL MEETING Wednesday, May 22, 2024 – 1:00 p.m.
Cemetery Office Board Room

MINUTES

<p>The meeting was called to order at 1:27 pm by Chair Philpot.</p> <p>Present: Chair, Geneva Philpot Vice-Chair, Tom Johnson Trustee, Tom Link Trustee, Esther Perez District Manager, Domingo Lopez Board Secretary, Jenn Stallions Office Supervisor, Maria Resendiz</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>No public comment</p>	<p>PUBLIC COMMENT</p>
<p>MMSC Perez/Johnson That each Board member has the freedom to reach out to their personal and professional connections to inform of a Board member vacancy. Keeping in mind they pay particular attention to financial and real estate background. All Ayes</p> <p>Chair Philpot will also reach out to Tulare Supervisor Larry Micari.</p>	<p>Discuss the Board of Trustee vacancy for George Ouzounian</p>
<p>There being no further business the meeting was adjourned at 2:18 pm</p>	<p>ADJOURNMENT</p>
<p>5/22/2024</p> <p>Submitted by,</p> <p>Jenn Stallions, Board Secretary Visalia Public Cemetery District </p> <p>Geneva Philpot, Chair Visalia Public Cemetery District </p>	<p>**ALL MEMBERS MUST ATTEND 60% OR MORE OF THE MEETING FOR STIPEND. **</p>