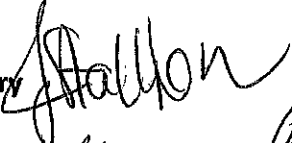
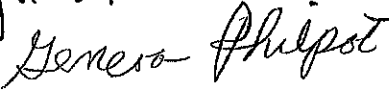


**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, October 22, 2024, 11:00 A.M.
MINUTES**

<p>Chair Philpot called The special meeting to order at 11: 01 a.m. Present: Chair, Geneva Philpot Vice Chair, Esther Perez, (Via Zoom) Trustee, Tom Link, Trustee, Tom Johnson, (Via Zoom) Trustee, Patrick Burks District Manager, Domingo Lopez, Board Secretary, Jenn Stallions, Office Supervisor, Maria Resendiz BB&K, Brian Hughes (Via Zoom)</p>	<p style="text-align: center;">CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>No public comment.</p>	<p style="text-align: center;">PUBLIC COMMENT</p>
<p>The ad hoc committee presented some findings to the Board for recommendation.</p> <ol style="list-style-type: none"> 1) Cost overall 2) If we move forward, will we be in the same spot in 6 months and have spent more money and the same outcome? 3) A district manager and two board members stepped into the project and were not involved initially. 	<p>The ad-hoc team will report to the Board of Trustees regarding information on the new office.</p>
<p>Consider taking action on one of the following recommendations:</p> <p>A: Approve the draft letter and mail it out to contractors B: Deny the draft letter C: Take no action</p> <p>MMSC Trustee Burks/Trustee Link will accept recommendation B and deny the draft letter. All Ayes</p>	<p>Review, approve, or deny contractor draft letter from legal counsel.</p>
<p>There being no further business, the meeting was adjourned at 11:17 am.</p>	<p style="text-align: center;">ADJOURNMENT</p>
<p>10/22/2024</p> <p>Submitted by, Jenn Stallions, Board Secretary</p> <p>Geneva Philpot, Chair Visalia Public Cemetery District</p>  	<p>**ALL MEMBERS MUST ATTEND 60% OR MORE OF THE MEETING FOR STIPEND. **</p>