

**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY, JUNE 14, 1:00 P.M.**

MINUTES

<p>The meeting was called to order by Vice-Chair Geneva Philpot at 1:00p.m. who is acting Chair for the meeting. Chair Tom Johnson is acting Vice Chair. Other Trustees present were Tom Link, Rosalinda Alexander, and George Ouzounian by phone. District Manager, Domingo Lopez, Board Secretary, Jenn Stallions, and Office Supervisor, Maria Resendiz were also present. Trustee Ouzounian left meeting by phone at 1:45pm Trustee Link left meeting at 1:50pm</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>Discussion on having a 7-member board. Reflection on time given and commitment from each board member. The board feels we have more issues at the cemetery currently than in the past. The board hopes to slow down in the next few months. They will revisit in 3 to 4 months if feel is an issue for discussion further.</p> <p>Motion made by ^{vote} concession to allow Chair Philpot to get information only on a 7-member board from the Board of Supervisors.</p> <p>MMSC Vice Chair Johnson/Trustee Alexander All Ayes.</p>	<p>CEMETERY BOARD SUCCESSION PLAN</p>
<p>Motion made to rescind Property Acquisition and Purchase Policy that was approved on 5/31/23.</p> <p>MMSC Vice Chair Johnson/Trustee Alexander All Ayes.</p>	<p>RESCIND PROPERTY ACQUISITION AND PURCHASE POLICY FROM 5/31/23</p>
<p>Motion made to approve the revised Property Acquisition Purchase Policy as amended to remove "vision plan" and replace with Strategic Plan, keeping all revision dates and continue with current format, name, and adding a policy number.</p> <p>MMSC Trustee Link/Trustee Alexander. All Ayes.</p>	<p>REVIEW AND APPROVE REVISED PROPERTY ACQUISITION AND PURCHASE POLICY ON 6/14</p>
<p>Motion made to remove the 12 properties between Allen and Roosevelt ^{for} inclusion in the master plan. _{from}</p> <p>MMSC Trustee Link/Vice Chair Johnson. All Ayes.</p>	<p>REVIEW AND APPROVE REMOVING THE VPCD ORIGINAL ZONING REQUEST OF 12 ADDITIONAL PROPERTIES LOCATED EAST OF NORTH TURNER</p>
<p>Motion made to retain current 2005 approved city master plan with proposed properties changed to QP.</p> <p>MMSC Vice Chair Johnson/ Trustee Alexander. All Ayes.</p>	<p>RETAIN CURRENT 2005 APPROVED CITY MASTER PLAN WITH PROPOSED PROPERTIES CHANGED TO QP</p>
<p>Motion made to change the start time for the regular board meeting on 6/28/23 to 2pm.</p> <p>MMSC Vice Chair Johnson/ Trustee Alexander. All Ayes.</p>	<p>REQUEST TO CHANGE START TIME OF BOARD MEETING ON 6/28/23</p>

Reviewed and liked by board. NO ACTION TAKEN	REVIEW PROPOSED CEMETERY BUDGET FORMAT
The board discussed what they would like for the layout of the Community Forum. Trustee Alexander will open in prayer. Vice Chair Johnson to lead the Pledge of Allegiance. Chair Philpot will open with a brief introduction and ground rules for the meeting. She will then introduce DM Lopez who will lead the rest of the meeting and filter any questions to the board as needed.	REVIEW AND PLAN FOR COMMUNITY FORUM SCHEDULED ON 6/15/23 IN THE CHAPEL PAVILION
There being no further business the meeting was adjourned at 3:03pm by Chair Philpot.	Adjournment
<p>06/14/2023</p> <p>Geneva Philpot, Board Chair <i>Geneva Philpot</i></p> <p>Jenn Stallions, Board Secretary <i>J. Stallions</i></p> <p>All trustees attended 60% or more of the meeting.</p>	