

Tulare Public Cemetery District

This is an Endowment Care Interment

SPECIAL BOARD MEETING AGENDA



*Chairman- Stephen Presant (Steve)
Vice Chairman- Carlos Ramos (Charlie)
Secretary- Patricia Hitlin (Trish)
Trustees- Xavier Avila & Michele Lima*

**Tulare Public Cemetery – Conference Room
900 E. Kern Avenue – Tulare, CA**

**Friday, January 17, 2025
5:30 p.m. –Special Board Meeting**

Public Information about Meetings:

Documents related to items on the agenda are accessible on District's website at www.tularecemetery.net and available for viewing in a single binder at the entrance of the conference room.

Public Comments – Any member of the public wishing to address the Board shall first identify himself or herself and shall be limited to three(3) minutes (six (6) minutes if a language interpreter is used) unless extended by the chairperson. It is the Board's intent to accommodate all persons who wish to attend open public meetings.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS (three (3) minutes per person)
4. TRUSTEE COMMENTS (three (3) minutes per person)
5. Public Announcement of District Labor Representative for the purpose of employment contract negotiations: Presant and Hitlin
6. CLOSED SESSION: District Manager Employment Labor Negotiations (Government Code Section 54957.6) for position of: District Manager (unrepresented).
7. OPEN SESSION FROM CLOSED SESSION:
 - 7.1- Announcement Out (if any)
8. ADJOURNMENT

**OPEN SESSION AGENDA ITEMS
NOTICE TO THE PUBLIC**

ALL WRITINGS, MATERIALS AND INFORMATION PROVIDED TO THE BOARD FOR THEIR CONSIDERATION RELATING TO ANY OPEN SESSION AGENDA ITEMS OF THE MEETING ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS MONDAY - FRIDAY 8:00 AM – 4:00 PM AT THE CEMETERY DISTRICT OFFICE LOCATED AT 900 E. KERN AVE. - TULARE, CA 93274

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU SHOULD NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 686-5544 FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING.