

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck - President
Stefanie Nelson - Secretary
Andrea Sousa – Trustee

EXETER PUBLIC CEMETERY
DISTRICT BOARD OF TRUSTEES

DISTRICT OFFICE
719 East Marinette
Exeter, CA 93221
(559) 592-3067

Rick Martinez - Superintendent

Erica Pine - CPA

REGULAR MEETING AGENDA

June 12, 2024

5:30 PM

DISTRICT OFFICE

719 East Marinette Ave., Exeter, CA. 93221

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the Exeter Public Cemetery District ("EPCD") office at 559-592-3067 at least 3 days prior to the meeting. Any staff reports and supporting materials provided to the Board after the distribution of the agenda packet are available for public inspection at the EPCD office.

Public Information about Meetings: Documents related to items on the agenda are accessible on the District's website at www.exetercemeterydistrict.org or visit us on Facebook. Public Comments - Any member of the public wishing to address the Board shall first identify herself or himself and shall be limited to five (5) minutes six (6) minutes if a language interpreter is used unless extended by the chairperson. It is the Board's intent to accommodate all people who wish to attend open public meetings.

1. CALL TO ORDER, WELCOME AND ROLL CALL.
2. Oath of Office/Swearing in of New Board Member Marci Harness
3. PUBLIC COMMENT FIVE (5) MINUTES PER PERSON.
4. OPEN SESSION - AUDIT REPORT, ITEMS OF INTEREST & GENERAL BUSINESS
(All items are subject to discussion and action by the Board Members.)
 - 4.1. – Approval of February & May 2024 Minutes.
 - 4.2 - Approval of June Bills/Budget.
 - 4.2. – Correspondence – Review all correspondence received for the month. (Rick)
 - 4.3. – Board Members Report (Board Members report on activity for the month)
 - 4.6 – Old Business:
 - A. 2022-2023 Audit Report by Mary Quillen.
 - B. T. Degn- Resolution for Fund Raising Account. F/U donation documents.
 - C. Review and Vote on the Revised/Updated By Laws
 - D. T. Degn – Resolution for Advisory Committee
 - E. Follow Up Long Range Plans for Hamilton and Deep Creek
 - 4.7 - New Business:
 - A. Web Page / Face Book – Update
 - B. Fundraising: idea's
 - 4.8 – Superintendent Monthly Update: Rick
 - A. Number of graves/services sold.
 - B. Equipment/Operations /Office
 - C. Follow Up Maxon Grave Sites

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on Wednesday, July 10th, 2024 at 5:30 at the District Office, 719 East Marinette Avenue, Exeter, CA.