

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck - President
Stefanie Nelson - Secretary
Kirk Gilles – V. President
Marci Harness – Trustee
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

MEETING MINUTES

August 14, 2024

5:30 PM

DISTRICT OFFICE

719 East Marinette Ave., Exeter, CA. 93221

1. Meeting called to order at 5:30 p.m. by L. Rhinebeck
2. Board Members Present: K. Gilles, L. Rhinebeck, S. Nelson
3. Public Comments:
4. Reading and approval of minutes, Motion made by K. Gilles, seconded by S. Nelson. All Ya.
5. Approval of August Expenses and Bills. Motion made by L. Rhinebeck and seconded by S. Nelson. All Ya. Approval of 2024/2025 Budget will be next week with Erica and Tom at Special Meeting.
6. Motion was made by L. Rhinebeck, seconded by S. Nelson to pay \$10.00 less for Buy Back of Graves. All Ya
7. K. Gilles presented proposal on new well at Deep Creek pending approval at Special meeting next week. Free trees are also available. Also talked about hiring subcontractors for maintenance at Hamilton and Deep Creek. Will get bids.
8. Presentation made by Dan Veyna about long range plans. Need master plan to move forward for Grants.
9. Superintendent reported no breakdowns on Equipment.
10. Meeting adjourned at 7:15.