

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

SPECIAL MEETING MINUTES

SEPT. 24, 2024

4:30 PM

DISTRICT OFFICE

719 East Marinette Ave., Exeter, CA. 93221

1. Meeting called to order at 4:30 p.m. by L. Rhinebeck
2. Board Members Present: K. Gilles, L. Rhinebeck, S. Nelson, M. Harness
3. Public Comments: No Public comments
4. Reviewed Biennial Notice and requirements. Reviewed update on Form 700
5. Rick will fill out all Office Policy forms and give to L. Rhinebeck
6. Closed Session: Employee Evaluation report – Motion made by M. Harness, seconded by K. Gilles for employee raises. (Available upon request). All Ya.
7. Bryan and Amber Soares will donate cameras and signs at Deep Creek. Motion made by K. Gilles and seconded by M. Harness to accept offer.
8. Meeting adjourned at 6:54.