

MEMBERS OF THE  
BOARD OF TRUSTEES

Lorie Rhinebeck - Chair  
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Raymond Navarro - Trustee

EXETER PUBLIC  
CEMETERY DISTRICT  
BOARD OF TRUSTEES

District Office  
719 East Marinette  
Exeter, CA 93221  
(559) 592-3067

Jevin Broadway – Temporary Superintendent  
Erica Pine - CPA

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**SPECIAL MEETING AGENDA**

Tuesday, January 7th at 10:00 AM  
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](http://www.exetercemeterydistrict.org) or visit us on Face Book. 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.
3. OPEN SESSION - AUDIT REPORT, ITEMS OF INTEREST & GENERAL BUSINESS

(All items are subject to discussion and action by the Board Members.)

4. Closed Session
  - A. Employee Evaluation
  - B. Labor Negotiations - # 54957.6
  - C. Review Jet Team Information.
5. Return to open Session, Announce any action taken.

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on January 8th at 5:30 PM at CACHE – Center for Art, Culture, and History Exeter 125 South B Street, Exeter, CA. 93221

