

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck - Chair
Kirk Gilles – Vice Chair
Stefanie Nelson - Secretary
Marci Harness – Trustee
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

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 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. Pursuant to Government Code Section 54857, Board will consider PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. Pursuant to Government Code Section 54957.6 board with CONFERENCE WITH LABOR NEGOTIATOR.
Agency designated representative: Lorie Rhinebeck
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)”

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

