

MEMBERS OF THE
BOARD OF TRUSTEES

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

EXETER PUBLIC
CEMETERY DISTRICT
BOARD OF TRUSTEES

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

Erica Pine - CPA
Jevin Broadway – Temp. Superintendent

SPECIAL BOARD MEETING AGENDA

Monday, February 3, 2025 at 10 AM
Exeter Public Cemetery District Office, 719 E. 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.
2. PUBLIC COMMENT FIVE (5) MINUTES PER PERSON.
3. OPEN SESSION – DISCUSSION ITEMS

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

- 3.1 Gopher Abatement Estimate
- 3.2 New Lowering Device Estimate
- 3.3 Upright Headstone Policy
- 4.0 OLD BUSINESS:**

- A. Polyguard Liner Update

ADJOURN. The next regular Board of Trustees meeting is scheduled for February 12, 2025 at 5:30 p.m.