

Exeter Cemetery District

Members of the
Board of Trustees
Lorie Rhinebeck – Chair
Kirk Gilles – Vice Chair
Stefanie Nelson – Secretary
Marci Harness – Trustee
Raymond Navarro – Trustee

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District Management
Jevin Broadway, Interim
Superintendent
Trilby Barton, District
Management Consultant
Erica Pine, CPA

February Special Board Meeting Agenda

10:30 a.m., Tuesday, February 25, 2025

Meeting Location: Exeter Public Cemetery District Office, 719, East Marinette Ave, Exeter, CA

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 Facebook. 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. **Approval of the Agenda**
3. **Public Comment** – *Public comments may be limited to five (5) minutes per person.*
4. **Closed Session:** Closed session under Government Code Section 54957.1(a)(5) to Consider Public Employee Dismissal/Release.
5. **Adjournment**

The next regular meeting of the Board of Trustees is scheduled for 5:30 p.m., Wednesday, March 12, 2025 at the CACHE – Center for Art, Culture, and History, located at 125 South B Street in Exeter, Calif.