**Tulare Public Cemetery District**

**900 EAST KERN AVENUE\*\*TULARE, CALIFORNIA 93274\*\*PHONE (559) 686-5544**

**BOARD AGENDA**

**Regular Board Meeting**

**March 6, 2020**

**12:40 P.M.**

PRELIMINARIES:

* 1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Recognition of Visitors
  5. Public Comment (three (3) minutes per person)
  6. Trustee’s Comments (three (3) minutes per person)

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD

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| AT THIS TIME, MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM THAT IS NOT ON THE AGENDA THAT IS WITHIN THE JURISDICTION OF THE BOARD. Under state law, matters presented under this item cannot be discussed or acted upon by the board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for board consideration. Any person addressing the board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak |

OPEN SESSION – AGENDA ITEMS: (All items are subject to discussion and possible action by the Board of Trustees.)

CLOSED SESSION – ITEMS:

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Gov. Code, § 54956.8)

Property: Parcel owned by district for future addition to North Cemetery (approx. 46 acres in W. half of NE quarter of Sec. 17, Tn. 19 S., R. 24 E., Mt. Diablo Base & Meridian)

Agency Negotiator(s): Chairperson Stephen Presant

Parties with whom negotiating: Stanley and Denise Creelman

Instructions to negotiator will concern: Price and terms of payment [if you want to add more info voluntarily you could add something like “for new lease”]

OPEN SESSION – REPORT OUT OF CLOSED SESSION:

OPEN SESSION – AGENDA ITEMS: (All items are subject to discussion and possible action by the Board of Trustees.)

* 1. Approval of January 30, 2020 Minutes
  2. January 2020 Financial Report
  3. Audit Committee Report
  4. Update on Cemeterians Foundation
  5. Calendar of Events 2020
  6. Creation of Auxiliary & Standing Committees
  7. Discussion Capital Projects in 2020
  8. Proposed Pay Raises for Four Employees
  9. Proposed Permanent Full Time Office Assistant
  10. Vault Resolution
  11. Security Policy
  12. TPCD Credit Card Policy
  13. Office Manager’s Report

ADJOURNMENT:

OPEN SESSION AGENDA ITEMS

NOTICE TO THE PUBLIC

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| ALL WRITINGS, MATERIALS AND INFORMATION PROVIDED TO THE BOARD FOR THEIR CONSIDERATION RELATING TO ANY OPEN SESSION AGENDA ITEMS OF THE MEETING ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS MONDAY THROUGH FRIDAY 8:00 AM – 5:00 PM AT THE ADMINISTRATION OFFICE OF THE DISTRICT LOCATED AT 900 E. KERN AVE., TULARE, CA 93274 |

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| IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU SHOULD NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 686-5544 FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING. |