

Tulare Public Cemetery District  
Special Board Meeting Minutes  
June 9, 2020

CALL TO ORDER:

The Tulare Public Cemetery board meeting was called to order at 1:00 p.m., at 900 E. Kern Avenue, Tulare, California by Chairperson Stephen Presant. Trustees present were, Secretary James Pennington, Trustee Vicki Gilson and Trustee Alberto Aguilar

Vice Chairperson Xavier Avila was present via teleconference.

RECOGNITION OF VISITORS:

None

TRUSTEE COMMENTS:

Trustee Gilson reminded the board that she has been on the board for 3 years now and gave a history of her time with the cemetery as a trustee.

BID ON CONCRETE WORK AT NORTH CEMETERY:

Trustee Aguilar made a motion to table this item until office staff gets 3 bids on the concrete work at North Cemetery, second by Trustee Gilson (5-0).

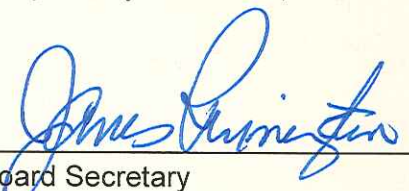
UPDATE TPCD PURCHASING POLICY:

Secretary Pennington made a motion to increase the purchasing policy for management to \$5,000, second by Vice Chairperson Avila (3-2)

ADJOURNMENT:

Having nothing further Chairperson Presant adjourned the meeting at 1:45 p.m.

Respectfully Submitted,

  
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Board Secretary