

**WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, February 28, 2024**

1. CALL TO ORDER: Chair Bristow called the meeting to order at 9:00 a.m

Present: Chair Joseph Bristow, Vice-chair Timothy Bozarth, Trustee's Larry Justus, Dennis Kilkenny and Viona Hague. Also attending Board Clerk/Manager Sheila Carbahal.

2. ACTION ITEM: Approval of Agenda

Chair Bristow called for a motion. Trustee Kilkenny made the motion to approve the agenda. Vice-chair Bozarth seconded the motion. With no further discussion the motion carried with all ayes.

3. PUBLIC COMMENTS: Chair Bristow opened and closed public comments seeing no other public in attendance.

Chair Bristow then called the Board to go into Closed Session per the following:


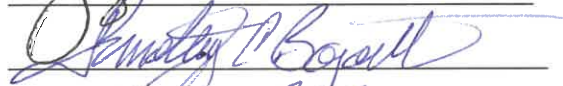


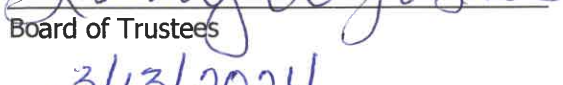
CLOSED SESSION – GOV. CODE SECTION #54957 PERSONNEL

a) Approve Action if Needed From Closed Session – Chair Bristow stated the Board discussed ideas and procedures that will be used for the recruiting process of a new manager and called for a motion for an Ad Hoc Committee. Trustee Justus made the motion to establish the committee consisting of Chair Joseph Bristow, Trustee Dennis Kilkenny and Manager Sheila Carbahal. It was seconded by Vice-chair Bozarth and with no further comments or questions the motion carried with all ayes.

b) Adjournment – Chair Bristow called for a motion. Vice-chair Bozarth made the motion to adjourn and it was seconded by Trustee Kilkenny. With no further discussion the motion carried with all ayes.

Under penalty of perjury, I swear the Agenda Notice was posted on the Cemetery website, at the Winters Post Office and the District's office front door by the 25th day of February 2024, by 12:30pm.


Sheila Carbahal
Manager/Board Clerk






Board of Trustees
3/13/2024
Date