

Tulare Public Cemetery District

This is an Endowment Care Interment

REGULAR BOARD MEETING AGENDA



Chairman- Stephen Presant (Steve)
Vice Chairman- Carlos Ramos (Charlie)
Secretary- Patricia Hitlin (Trish)
Treasurer- Michele Lima
Trustee- Xavier Avila

**Tulare Public Cemetery – Conference Room
900 E. Kern Avenue – Tulare, CA**

**Thursday, February 27, 2025
5:30p.m. – Regular Board Meeting**

Public Information about Meetings:

Documents related to items on the agenda are accessible on District's website at www.tularecemetery.net and available for viewing in a single binder at the entrance of the conference room.

Public Comments – Any member of the public wishing to address the Board shall first identify himself or herself and shall be limited to three(3) minutes (six (6) minutes if a language interpreter is used) unless extended by the chairperson. It is the Board's intent to accommodate all persons who wish to attend open public meetings.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MOMENT OF SILENCE IN MEMORY OF THOSE WHO HAVE PASSED**
- 5. RECOGNITION OF VISITORS**
- 6. PUBLIC COMMENTS (three (3) minutes per person)**
- 7. TRUSTEE COMMENTS (three (3) minutes per person)**
- 8. OPEN SESSION - AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS:**
(All items are subject to discussion and possible action by the Board Members.)
 - 8.1-** Approval of minutes for Regular Board Meeting January 23, 2025
 - 8.2-** Audit Meeting
 - 8.2a-** Review Audit Committee Report
 - 8.2b-** Audit minutes of January 15, 2025
 - 8.3-** December 2024 financials
 - 8.4-** Tree Issues at Kern
 - 8.4a-** Sanchez Brothers tree bids
 - 8.5-** Gopher report
 - 8.5a-** Caddyshack Rodent Service presentation and bids
 - 8.6-** Memorial Tree request for Keegan Tripp
 - 8.7-** Public Meeting to consider increases of fees for various burial services effective March 1, 2025
 - 8.8-** Correction on Manager's Contract
 - 8.9-** Creation/Change of Committees
- 9. DISTRICT MANAGER'S REPORT**
- 10. FUTURE AGENDA ITEMS REQUEST**
- 11. ADJOURNMENT**