



**Tulare Public Cemetery District
Special Board Meeting Minutes
Wednesday, November 14, 2024**



A SPECIAL BOARD MEETING WAS HELD ON WEDNESDAY, NOVEMBER 14, 2024 AT 1:00 PM, IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT: Chairman Stephen Presant (Steve), Vice Chairman Carlos Ramos (Charlie), Secretary Patricia Hitlin (Trish), and Trustee Michele Lima

BOARD MEMBERS ABSENT: Trustee Xavier Avila

STAFF PRESENT: District Manager Clara Bernardo

1. CALL TO ORDER:

The Special Board Meeting was called to order at 1:03 pm by Chairman Stephen Presant

2. ROLL CALL:

Steve, Charlie, Trish and Michele

3. PUBLIC COMMENTS (three (3) minutes per person:

None

4. TRUSTEE COMMENTS (three (3) minutes per person:

No Trustee comments

5. OPEN SESSION- TRAINING:

(All items are subject to discussion and possible action by the Board members.)

5.1- Board and District Manager training in performance reviews

7. ADJOURNMENT:

Chairman, Stephen Presant adjourned meeting at 3:00 pm

Respectfully Submitted,

Board Secretary