

**BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE
TULARE PUBLIC CEMETERY DISTRICT**

**IN THE MATTER OF Approval of the 2025
Regular Meeting Schedule**

)
) Resolution No. TPC 2025-005
)
)
)

UPON MOTION OF TRUSTEE VALERO, SECONDED BY TRUSTEE TOWNSEND, THE
FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING
HELD JULY 8, 2025, BY THE FOLLOWING VOTE:

AYES: TRUSTEES MICARI, VANDER POEL, SHUKLIAN, VALERO, AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MELINDA BENTON
CHIEF CLERK/
CLERK OF THE BOARD OF TRUSTEES

BY: _____

Chief Clerk

* * * * *

Approved the 2025 Regular Meeting Schedule.

Wrasche ✓
GP



TULARE PUBLIC CEMETERY DISTRICT

AGENDA ITEM

TRUSTEES

LARRY MICARI
Trustee

PETE VANDER POEL
Trustee

AMY SHUKLIAN
Trustee

EDDIE VALERO
Trustee

DENNIS TOWNSEND
Trustee

AGENDA DATE: July 8, 2025

SUBJECT: Approve the 2025 Regular Meeting Schedule

REQUEST(S):

That the Board of Trustees:

1. Approve the 2025 Regular Meeting Schedule

SUMMARY:

The District Bylaws require the Board of Trustees to set its regular meeting schedule by resolution. The majority of these meetings are proposed to take place on the fourth Thursday of every month at 1:00 p.m. in the Board of Supervisors Chambers, following the conclusion of the Board of Supervisors' regular meeting.

FISCAL IMPACT/FINANCING:

There is no fiscal impact to the District.

ADMINISTRATIVE SIGN-OFF:

/s/ Clara Bernardo
Clara Bernardo
District Manager

Cc: County Administrative Officer

ATTACHMENT(S) –

Attachment A – Proposed 2025 Meeting Schedule



Tulare Public Cemetery District 2025 Regular Meetings

Meeting Date	Time	Location
July 08	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia
July 22	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia
August 26	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia
September 23	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia
October 28	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia
November 18	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia
December 16	1:00 P.M.	Board Chambers, 2800 W. Burrel Ave, Visalia

* July 8, 2025 Special Meeting