

Board of Trustees

Mark Franey
Tanya Gordon
Mark Vasquez
Paul Loveless
Victor Keaton

Barstow Cemetery District
Mtn. View Memorial Park
37067 Irwin Rd.
P.O. Box 1033 Barstow, CA 92312
www.mountainviewmemorial.specialdistrict.org
(760) 256-2797

General Manager
Melinda Johnson

OPEN TO THE PUBLIC

AGENDA

BOARD OF TRUSTEES
Adjourned Special Meeting
Monday, July 24, 2023, 10:00 a.m.

TRUSTEE KEATON WILL BE IN ATTENDANCE BY CONFERENCE CALL.
Location: 2230 North Main Avenue, Tillamook, OR 97141

PARTICIPATION IS INVITED: THE PUBLIC IS INVITED TO ADDRESS THE BOARD OF TRUSTEES ON ALL ITEMS ON THE AGENDA. Anyone interested in commenting on an Agenda item during any Board meeting must submit a "Speaker Card", which is available from the Board Secretary. The "PUBLIC COMMENT" section below is the appropriate time for the public to address the Board.

INVOCATION:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC COMMENTS: This is the time and place for the public to address the Cemetery District on matters within its jurisdiction that are not currently on the Agenda. State law prohibits the Board of Trustees from addressing any issue not previously included on the Agenda. The Cemetery District may receive comment and set the matter for a subsequent meeting. Speakers are asked to **limit their comments to three minutes; yielding time to another speaker is never allowed.**

STAFF REPORTS:

REVIEW AND APPROVAL OF AGENDA: This is the time for members of the Board of Trustees to call for rearranging the order of the agenda; adding items to or removing items from the agenda; or removing items from the Consent Calendar for discussion and/or separate action.

Motion: _____ 2nd: _____ Vote: _____

CONSENT CALENDAR ITEM:

BUSINESS / ACTION ITEMS / UPDATES:

- 1. Approval of a Professionally Installed Temporary Watering System on the Space of Jordan Lane**
Recommended Action: Approval of a professionally installed temporary watering system on the space of Jordan Lane.

DEFERRED ITEMS: (Items previously tabled or pulled from the Consent Calendar will be considered by the Board of Directors at this time)

BOARD OF TRUSTEES REPORTS: (Requests for future Board Items / Comments / Suggestions / Requests)

Chair Franey

Vice Chair Gordon

Trustee Vasquez

Trustee Loveless

Trustee Keaton

CLOSED SESSION: (Employee Evaluation/Discipline/Dismissal/Real Property Negotiations/Conference with Legal Counsel/ Etc./ per Gov. Code 54954.5)

2. **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Title: General Manager
3. **Public Employee Discipline/Dismissal/Release**
Pursuant to Government Code Section 54957
4. **Public Employment**
Government Code Section 54957
Title: Consultant

ADJOURNMENT:

Motion: _____ 2nd: _____ Vote: _____ Time: _____

I hereby certify, UNDER PENALTY OF PERJURY, that this agenda has been posted 24 hours prior to the stated meeting in a place accessible to the public. Posted as of July 20, 2023.

Approved:

Chairman of the Board Mark Franey

General Manager Melinda Johnson