



FAIR OAKS CEMETERY DISTRICT

7780 Olive Street Fair Oaks, CA 95628

Phone (916) 966-1613 Fax (916) 966-8921

www.fairoakscemetery.com

ESTABLISHED 1902

Guillermo Barron
District Manager
Teresa Day
Admin Assist
Mysti Lingenfelter
Admin Assist

BOARD OF TRUSTEES
Robert Clouse-Chairman
Carolyn Flood-Vice Chairman
Beverly J. Dodds
Patricia Vogel
Albert D. Neufeld

"It is our mission to partner with our community to preserve our past & memorialize our future"

MINUTES

OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, August 21, 2019 at 10:00am

1. Call to Order - 10:00 a.m.
 - Chairman Clouse called the meeting to order at 10:00am
2. Pledge of Allegiance
 - Those assembled recited the Pledge of Allegiance
3. Roll Call of Board
 - Present were trustees Robert Clouse, Carolyn Flood, Albert Neufeld, Beverly Dodds, Patricia Vogel, and DM Guillermo Barron. Employee Mysti Lingenfelter was present.
4. Public Comment on any agenda items - Open or Closed
 - No Public Comments
5. Recess to Closed Session
 - Chairman Clouse recessed to closed session at 10:03am
 - A. Public Employee Performance Evaluation - pursuant to Gov. Code 54957
Title: District Manager
6. Reconvene to Open Session and Report any Action Taken During Closed Session
 - Chairman Clouse reconvened the meeting to order at 12:21pm
 - Chairman Clouse reported no action was taken during closed session
7. Board Discussion & Possible Action Items:
 - A. Discuss and possible action for compensation for District Manager pending above review.
 - The Board of trustees requested this item be brought back to the board in six months' time.
8. Trustees Discussions, Questions, & Comments
 - Trustee Vogel asked how an employee was given the title and responsibility of Deputy Secretary to the Board. All board members were provided with minutes from January's meeting where they voted on such responsibilities.
9. Adjournment
10. Chairman Clouse adjourned the meeting at 12:25 p.m.

Approved as read corrected

Robert Clouse
Prepared by: Mysti Lingenfelter

Chairman
Dpt. Secretary

Votes: <u>5</u> Ayes
<u>0</u> Nays
<u>0</u> Abstain
<u>0</u> Absent