FAIR OAKS CEMETERY DISTRICT

Guillermo Barron

District Manager

Mysti Lingenfelter

Admin Assist

Gonzalo Vega

District Foreman

**7780 Olive Street Fair Oaks, CA 95628**

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

**www.fairoakscemetery.com**

**ESTABLISHED 1902**

**“It is our mission to partner with our community to preserve our past & memorialize our future.”**

Established 1902

**BOARD OF TRUSTEES**

Robert Clouse-Chairman

Carolyn Flood-Vice Chairman

Patricia Vogel

Albert D. Neufeld

Peter Schroeder

**Minutes**

**OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF**

**FAIR OAKS CEMETERY DISTRICT**

Monday, February 13, 2023, at 10:00 am

District Office

7780 Olive St.

Fair Oaks, CA 95628

1. Call to Order-10:00 a.m.
* Chairman Clouse called the meeting to order at 10:14am
1. Pledge of Allegiance
* Those assembled recited the Pledge of Allegiance
1. Roll Call of Board
* Present were trustees Pat Vogel, Pete Schroeder, Carolyn Flood, Bob Clouse, and Don Neufeld. DM Guillermo Barron, and Secretary Mysti Lingenfelter were also present.
1. Public Comment on any agenda items - Open or Closed.
* No Public Present
1. Old Business
	1. Discussion of Land Tax issues.
* Chairman Clouse welcomed David Hatch & Roy Brewer from Easton Company
* David Hatch & Roy Brewer expressed their willingness to work together with the Cemetery District, The County Board of Supervisors, LAFCo, and any other stake holders to assist in solving our issues.
1. Trustees Discussions, Questions, & Comments
* Nothing to report.

Votes: \_\_\_Ayes

 \_\_\_Nays

 \_\_\_Abstain

 \_\_\_Absent

1. Adjournment
* Chairman Clouse adjourned the meeting at 12:10 pm

 Approved as \_\_\_\_ read \_\_\_\_\_ corrected.

 Prepared by: Mysti Lingenfelter Board Secretary.