

MINUTES OF THE SPECIAL MEETING OF MARCH 4TH, 2016

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE MADERA CEMETERY DISTRICT HELD, FRIDAY, MARCH 4TH, 2016 AT 10:00 AT THE ARBOR VITAE CEMETERY OFFICE, 1301 ROBERTS AVE, MADERA, CA. 93637.

TRUSTEE'S PRESENT:

MAURICE CAPPELLUTI
JIM HARPER
LOIS BETTY
DAVID NEMETH
CANDY TALLEY

PUBLIC/EMPLOYEE'S PRESENT:

BELVA BARE -DISTRICT MANAGER
TRACY ISAAK - OFFICE TECHNICIAN

CALL TO ORDER:

Chairperson Maurice called the meeting to order at 10:00 A.M.

ROLL CALL OF BOARD:

Chairperson Maurice Cappelluti took roll call of the Board. All Board Members were present.

PLEDGE TO THE FLAG:

District Manager Belva Bare presented the flag.

CHANGES TO THE AGENDA IF NECESSARY:

No changes to the agenda

PUBLIC COMMENT ON ANY AGENDA ITEM:

No public comment was heard.

NEXT REGULAR MEETING WILL BE MARCH 15TH, 2016 AT 5:30 P.M.

RECESS TO CLOSED SESSION:

RECONVENE TO OPEN SESSION - REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION:

No Action was taken

Chairman Maurice Cappelluti moved to adjourn the meeting, Trustee Candy Talley seconded the motion

Adjournment: 11:13 A.M.