

MURPHYS CEMETERY DISTRICT

Minutes of the Special Board of Directors meeting of August 4, 2016

CALL TO ORDER: The meeting was called to order by President Jo Brooksher at 7:01 PM in the Ebbetts Pass Veteran's Hall, 99 School St., Murphys, CA. Present were Trustees Maureen Elliott, Jo Brooksher, Guy Puccio, Jeff St. Louis and Pattie Cripes

QUORUM: A quorum of five board members were present.

PUBLIC COMMENTS: None

CLOSED SESSION

The board went into closed session at 7:15PM to discuss current issues including operational matters pertaining to Buena Vista Cemetery with discussion of possible legal advice needed

OPEN SESSION

The board returned to Open Session at 8:05 PM. President Jo Brooksher announced that a motion was made, seconded and passed 5/0 that the President would meet with the Caretaker on August 5 to discuss removal of personal belongings stored in the cemetery and to formulate a policy of how to ensure no member of the public remains in the cemetery after closing time.

DATE OF NEXT MEETING: The next meeting will be held on Wednesday August 17, 2016, 7PM in the Murphys Schoolhouse.

ADJOURNMENT: Elliott moved that the meeting be adjourned. Puccio seconded the motion. The motion passed 5/0 and the meeting was adjourned at 8:08 PM