

MURPHYS CEMETERY DISTRICT

Minutes of the Special Board of Directors meeting of April 9, 2019

CALL TO ORDER: The meeting was called to order by Chair Karen Kaus at 10:38 AM in the EPVMD Hall AKA Lion's Hut. Present were Trustees Jeff St. Louis, Kristi Darby, Maureen Elliott, Karen Kaua. Absent was Trustee Patti Cripe

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

CLOSED SESSION: The Board went into closed session at 10:40 AM
The Board returned to open session at 12:30 PM.

REPORT ON ACTION ITEMS FROM CLOSED SESSION:

Chair Kaus reported that the Board has approved a requirement that all employees must fill out a daily time sheet for each pay period as is required by Labor Law Section 1174 and Section 246 and 247.5 and provide a signed copy to a designated board member by 5PM on the last Friday of each pay period. Failure by the employee to provide the time sheet in a timely manner may delay their pay check.

ADJOURNMENT: Darby moved that the meeting be adjourned. St. Louis seconded the motion and the motion passed 4/0.

The meeting adjourned at 12:40 PM

The next meeting is scheduled for April 17, 2019 at 7PM in the Murphys Historical School house