

**MURPHYS CEMETERY DISTRICT**

Minutes of the Special Board of Directors meeting of November 4, 2019

**CALL TO ORDER:** The meeting was called to order by Chair Karen Kaua at 6 PM 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

**AGENDA:** If you wish to address the District on an Agenda item, please make that request to the Chairperson when that Agenda item is introduced. You may give your name if you choose to do so. Time limits are 5 minutes per person on any agenda item.

**CLOSED SESSION:** The board went into Closed Session at 6:05 PM to interview five applicants for the position of Groundskeeper.

**OPEN SESSION:** The board returned to Open Session at 8:45 PM. Chair Karen Kaua announced that a candidate for the Groundskeeper position had been selected in the Closed Session and an Offer of Employment would be prepared for that candidate to consider.

**DATE OF NEXT MEETING:** November 20, 2019 at 7PM

**ADJOURNMENT:** Elliott moved that the meeting be adjourned. Darby seconded the motion and the motion passed 4/0. The meeting adjourned at 9:10 PM