MURRIETA VALLEY CEMETERY DISTRICT

Laurel Cemetery/District Office Phone: 951.677.4223

42800 Ivy Street Fax: 951.677.5559

Murrieta, CA 92562 [www.murrietacemetery.org/](http://www.murrietacemetery.org/)

# MINUTES

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

November 29, 2023 at 4:00 pm District Office: 42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 4:00pm

* **Pledge of Allegiance**

Complete

* **Roll Call**

Chair McConnell, Trustee Penko, Trustee Busch, Trustee Mejares, Trustee Klein, District Interim Manager Meredith, Board Admin Assistant Ross

All present. Trustee Mejares arrived at 4:12pm

* **Approval of Agenda**

A motion to approve the Ageda was made by Trustee Penko, seconded by Trustee Klein. Motion carried 4/0.

* **Closed Session(s)**

Public Employee Appointment

Pursuant to Government Code Section 54957

Job Title: General Manager

No action was taken.

* **Announcements**

* **Next Meeting Date:**

Our next Board meeting will be December 12, 2023 at 2:00 PM

* **Adjournment**

Respectfully submitted

Debra Ross

Administrative Assistant to the Board