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 08, 2023 at 1:30 pm District Office: 42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 1:30pm

* **Pledge of Allegiance**

Completed

* **Roll Call**

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

All present

* **Approval of Agenda**

A motion was made by Trustee Klein to approve the Agenda. Seconded by Trustee Penko. Motion carried 5/0.

* **Closed Session(s)**
1. Public Employee Appointment

Pursuant to Government Code Section 54957

Job Title: Office Manager

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Pursuant to Government Code Section 54957

Job Title: General Manager

 No reportable action was taken.

* **Announcements**
* **Next Meeting Date**

The next Special Board meeting will be 11/29/23at 4:00pm

* **Adjournment**

With no further business to attend to Chair McConnell adjourned the meeting at 3:29pm

Respectfully submitted,

Debra Ross

Administrative Assistant to the Board