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 06, 2023 at 4:00pm 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

* **Approval of Agenda**

A motion was made by Trustee Klein to approve the Agenda, seconded by Trustee Busch. 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 meeting will be heldNovember 08, 2023 at 2:00 pm

* **Adjournment**

With no further business to attend to Chair McConnell adjourned meeting at 7:45pm

Respectably submitted

Debra Ross

Administrative Assistant to the Board