

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Thursday, July 25, 2024, at 9:30AM

In person at Winton Cemetery District Office

7651 West Almond Avenue

Winton, CA 95388

and via zoom Meeting ID: 860 4274 9389 Passcode: 9InVDj

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BOARD MEMBERS

Adam Reed, Board President

Scott Phillips, Vice President

Robert Callahan, Secretary

Nicholas Tacheira, Trustee

Elizabeth Barron, Trustee

Action Minutes

Agenda was approved as posted. Motioned by Adam, second by Scott, all in favor.

1. CALL TO ORDER

Board meeting was called to order at 9:34 am. All board members were present. (Adam Reed in person, and Scott Phillips, Nicholas Tacherira, Elizabeth Barron, and Robert Callhan via zoom).

2. PUBLIC COMMENT

Public comment was opened with no members of the public present or correspondence received.

3. OLD BUSINESS (DISCUSSION/ACTION)

a. FY 2024-25 Budget draft

The board motioned to approve the 2024-25 budget. Motioned by Nick, second by Elizabeth, all in favor.

b. Remove code 22300 from budget


The board motioned to remove code 22300 from the budget, Board stipend is now budgeted in 10150. Motioned by Robert, second by Scott, all in favor.

4. BOARD COMMENTS

No board comment.

5. ADJOURN MEETING

The board motioned to adjourn the meeting at 9:36am. Motioned by Scott, second by Elizabeth, all in favor.



Adam Reed
Board President