

**VISALIA PUBLIC CEMETERY DISTRICT  
1300 W. GOSHEN AVE, VISALIA, CA 93291 (559) 734-6181  
BOARD OF TRUSTEES' MEETING & PLANNING SESSION  
WEDNESDAY, APRIL 19, 2017 - 9 A.M. - CEMETERY OFFICE  
AGENDA**

1. CALL TO ORDER AND RECORD OF ATTENDANCE
2. PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER)

**NOTICE TO THE PUBLIC - PUBLIC COMMENT PERIOD**

AT THIS TIME, MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM NOT ON THE AGENDA THAT IS WITHIN THE JURISDICTION OF THE BOARD. Under State law, matters presented under this item cannot be discussed or acted upon by the board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for board consideration. Any person addressing the board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak.

**ACTION ITEMS:**

1. Review request and response to Mr. Wright regarding plots
2. Review RFP for Annual Audits
3. Planning Session for Fiscal 2017/2018
  - Review of Vision Plan
  - Review of Marketing Plan
  - Identify projects and goals for upcoming year
  - Review and update of Strategic Plan
  - Transfer costs of project and Strategic Plan items to budget

4. Other Board Matters

**OPEN SESSION AGENDA ITEMS  
NOTICES TO THE PUBLIC**

ALL WRITINGS, MATERIALS AND INFORMATION PROVIDED TO THE BOARD FOR THEIR CONSIDERATION RELATING TO ANY OPEN SESSION AGENDA ITEMS OF THE MEETING ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE ADMINISTRATION OFFICE OF THE DISTRICT LOCATED AT 1300 W. GOSHEN AVE, VISALIA CA. 93291

**CLOSED SESSION**

AS PROVIDED IN THE RALPH M. BROWN ACT, GOVERNMENT CODE 54950 ET SEQ. THE BOARD MAY MEET IN CLOSED SESSION WITH MEMBERS OF ITS STAFF, EMPLOYEES AND ITS ATTORNEYS. THESE SESSIONS ARE NOT OPEN TO THE PUBLIC AND MAY NOT BE ATTENDED BY MEMBERS OF OTHER PUBLIC. THE MATTERS THE BOARD WILL MEET ON IN CLOSED SESSION AS REQUIREING IMMEDIATE ATTENTION AND ARISING AFTER THE POSTING OF THE AGENDAS. ANY PUBLIC REPORTS OF ACTION TAKEN IN THE CLOSED SESSION WILL BE MADE IN ACCORDANCE WITH GOVERNMENT CODE 54957.1

**ADJOURNMENT**

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 734-6181