

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Wednesday, January 24, 2024, at 3:00pm

LOCATION: Winton Cemetery District Office

7651 West Almond Avenue

Winton, CA 95388

BOARD MEMBERS

Adam Reed, Board President

Scott Phillips, Vice President

Robert Callahan, Secretary

Nicholas Tacheira, Trustee

Elizabeth Barron, Trustee

ACTION MINUTES

Board motioned to approved the agenda as posted. Motioned by Scott, second by Robert, all in favor.

1. **CALL TO ORDER**

Board President called the meeting to order at 3:07pm. All board members were present (Adam Reed, Scott Phillips, Robert Callahan, Nicholas Tacheira, and Elizabeth Barron).

2. **PUBLIC COMMENT**

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

3. **CLOSED SESSION:**

The board went into closed session at 3:10pm.

4. **REPORT OUT OF CLOSED SESSION**

The board reported out of closed session at 5:10pm. During closed session the board did the grounds manager, Melvin Loewen's, midyear evaluation. During his evaluation he was given direction by the board.

5. **BOARD COMMENTS**

No comments by the board.

6. **ADJOURN MEETING**

Board motioned to adjourn the meeting at 5:17pm. Motioned by Elizabeth, second by Nick, all in favor.



Adam Reed
Board President