MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of May 2023 6:07 PM at Hitching Post 3325 Point Sal Rd. Casmalia, CA Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Riegel, Ostini, Jones, McIntosh

Trustees Absent: None

Others Present: Powers, Anderberg, Troup, staff and guests.

The meeting was called to order at 6:07 p.m.

Public Comment: None

The Board approved the minutes of the regular meeting held on the 26th day of April 2023. Motion by McIntosh, second by Rigel; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

The Board and staff proceeded with the staff merit dialogue.

Being no further business to come before the Board, the meeting was adjourned at 9:48 p.m. Motion by Jones, second by Riegel; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.