

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 12TH DAY OF JANUARY AT 10:30 AM AT THE LOMPOC CEMETERY DISTRICT, 600 SOUTH C STREET LOMPOC, CA

Meeting posting at Lompoc cemetery.com and at the Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436

Trustees Present: McIntosh, Starbuck, Riegel, Jones and Ostini

Trustees Absent:

Others Present: Powers, Troup

Others Absent:

The meeting was called to order at 10:30 am

There was no public comment.

The Board discussed and approved of additional fees for legal documents associated with the property east of cemetery. Superintendent Powers will contact Karen O'Neil of Kirk and Simas. Motion by McIntosh, second by Jones. Ayes: Ostini, McIntosh, Starbuck, Riegel, Jones. Motion carried.

Being no further business to come before the Board, the meeting was adjourned at 10:57 am. Motion by Ostini, second by McIntosh. Ayes: Ostini, McIntosh, Starbuck, Riegel, Jones. Motion carried.

Clerk

Chairman