

**SELMA CEMETERY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, July 13, 2023
3:00 pm**

MINUTES

1. Call to Order: 3:05 pm

2. Roll Call:

Chair: Robert Allen - *Present*

Vice-Chair: Una Tristan - *Present*

Trustee: Alan Langstraat - *Present*

Trustee: Alfonso Caro - *Absent*

Trustee: Rose Robertson - *Present*

Staff Present:

District Counsel: Doug Larsen, FLC Attorneys At Law - *Present*

Public Comment: Members of the public may address the Board of Trustees on any item on the agenda.

No public present.

Executive Session:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code section 54957

No reportable action.

2. Adjournment: 4:00 pm, with no other discussion, meeting adjourned.

Respectfully submitted,

Robert Allen – Chairman of the Board (recorded minutes for this meeting)

Una Tristan, Vice Chair/C/O Board of Trustees