

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting of February 4, 2025

CALL TO ORDER: The meeting was called to order by Chair Karen Kaua at 3 PM at the Buena Cemetery Maintenance Building, at 186 Cemetery Lane, Murphys, CA. Present were Trustees Karen Kaua, Jackie Reeve and Jeff St Louis. Trustees Kim Trent and Patti Cripe were absent.

QUORUM: A quorum of three board members was present.

PUBLIC COMMENTS: None

OATH OF OFFICE: Jeff St. Louis was sworn in to begin his next 4 year term on the Murphys Cemetery District board

NEW BUSINESS:

The bid for pruning multiple trees in the cemetery was reviewed by the board. St Lois moved that the bid of \$9,900 be accepted. Kaua seconded the motion and it passed 3/0

ADJOURNMENT: St. Louis moved that the meeting be adjourned. Reeves seconded the motion and the motion passed 3/0. The meeting adjourned at 3: 20 PM