

KINGSBURG CEMETERY DISTRICT

**P.O. Box 542
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**Office of the Cemetery Grounds
South Academy & Clarkson Avenues
Kingsburg, California**

KINGSBURG CEMETERY DISTRICT

P.O. Box 542, Kingsburg, CA 93631

**SPECIAL MEETING
MINUTES**

The Board of Trustees met for a special meeting on Tuesday, June 7, 2022, at 2:00 PM in the office of the Kingsburg Cemetery District.

MEETING was called to order by Chairperson Wesley Carlson, at 2:00 PM. Also present were Board member, Secretary Tamara Jackson, Superintendent Carmen Rojas, Jr. Vice Chairperson Rick Carsey was absent.

NEW BUSINESS:

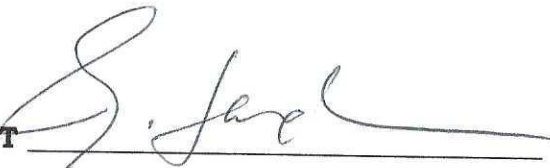
1. Recommend Funds Transfer: Superintendent to recommend transfer of funds from account at Fresno County Treasury to Kingsburg Cemetery District's Bank of America account. Wesley Carlson moved to transfer \$50,000.00, Tamara Jackson seconded the motion. All in favor, and motion carried.
2. Sign check to Anderson Striping & Construction, Inc. motion was made by Wesley Carlson to approve payment to paving company, seconded by Tamara Jackson. All in favor. The motion carried.

ADJOURN: There being no further business, a motion was made by Wesley Carlson to adjourn the meeting. Second by Tamara Jackson. All in favor. Motion carried to adjourn at 2:10 PM.



Chairperson-Wesley Carlson

ATTEST



Secretary-Tamara Jackson