Chester Cemetery District

Board of Directors Special Meeting

Thursday April 1, 2021 at 11:00am

Chester Cemetery District Office, 1400 Hwy 36, Chester, CA

1. **Call to Order at 1100 hrs.** Those present are Board Members Barbara Scally and JoAnn Wheatly, GM Karen Lichti, members of the public Leanna Daughtery, Darrel Daughtery, Tammi and Mark Helsel, Carol Morgaenroth.
2. **Public Comment:** Comment was made asking if the public could be notified by phone call or text when the General and Special Board meetings were going to be held.
3. **Letter of Board Member resignation:** Wanda Floyd submitted her letter of resignation from the Chester Cemetery Board. Letter was read. A motion was made and seconded to accept her resignation. Motion was approved unanimously,
4. **Posting of Board Vacancy:** A motion was made and seconded to post the Special Vacancy Notice. Motion passed unanimously. Notice will be posted in three public places for 15 days.
5. **Adjournment:** Motion was made and seconded to adjourn. Motion passed unanimously at 1114 hrs.