## PALO VERDE CEMETERY DISTRICT MINUTES FROM OCTOBER 08, 2024 SPECIAL MEETING

## **CALL TO ORDER**

The meeting was called to order at 1:30 p.m. by President Richard Phipps.

ROLL CALL

Present were Richard Phipps, Marilee Harkinson, Timothy wade, Susie Fores and Emily Phelps.

PLEDGE OF ALLEGIANCE was conducted.

APPROVAL OF THE AGENDA

Marilee moved to approve the agenda. Richard seconded the motion. Motion carried.

**INSURANCE** 

The premium and binding general liability and property with Golden State Risk Management Authority was discussed.

It was moved by Marilee and seconded by Richard to approve the fully prorated amount. The vote was unanimous to approve.

**PUBLIC COMMENTS** 

None

**ADJOURNMENT** 

The meeting was adjourned at 1:33 p.m.

**NEXT MEETING** 

October 28, 2024

Timothy Wade

Secretary