

**PALM SPRINGS CEMETERY DISTRICT
MINUTES
TELECONFERENCE EMERGENCY
BOARD OF TRUSTEE MEETING**

DATE: March 30, 2020

TIME: 9:30 A.M.

PLACE: 31-705 Da Vall Drive, Cathedral City, California 92234

1. **CALL TO ORDER** The meeting was called to order by Chairperson Pye at 9:32 A.M.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson
William G. Kleindienst, Vice Chairperson
Lynn T. Mallotto, Treasurer
Bary A. Freet, Member, Secretary

Also, Present: Kathleen Jurasky, District Manager

Not Present: Tim M. Radigan-Brophy, Member

3. **PUBLIC COMMENTS** – None

4. **RESOLUTION 06-2020 AMENDMENTS TO CURRENT PSCD PROTOCOLS FOR OFFICE CLOSURE** Following a discussion motion was made by Trustee Kleindienst, seconded by Trustee Freet to approve Resolution 06-2020 amending the current PSCD Protocols for Office Closure. Motion carried; vote 4-0 Freet, Kleindienst, Mallotto and Pye.

5. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 9:38 A.M. The next regular board meeting is scheduled for 2:00 P.M., Thursday, April, 2020. *HH*

DATE: 7/30/2020


Bary A. Freet, Secretary