

**SPECIAL MEETING MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 2, 2022**

I. CALL TO ORDER:

Emily Quast, Chair called the meeting to order at 9:55 A.M.

ROLL CALL:

Emily Quast, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
Carol A. Griese, Board Secretary/Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT: None

IV. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. The board went into closed session at 9:57 A.M. to discuss a possible Real Estate transaction and return from closed session at 10:27 A.M.
No Action Taken.

Meeting was adjourned at 10:30 A.M.