

LOWER LAKE CEMETERY DISTRICT  
9040 Lake Street\*P. O. Box 1193\*Lower Lake, CA 95457  
(707) 994-7820 \* E-mail: [llcd95457@gmail.com](mailto:llcd95457@gmail.com)

**MINUTES FOR SPECIAL MEETING**  
**November 6<sup>th</sup>, 2024**

**1. CALL TO ORDER**

Time: 10:10 a.m.

**2. ROLL CALL OF BOARD MEMBERS & STAFF**

(X) Iris Hudson (X) Mike Dean (X) Bob Minenna

Absent: Cheryl Craddick

**3. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:**

Consideration of adding emergency matters or items to which there is a need to act, and the need to act arose after the agenda was posted

**4. PUBLIC COMMENT**

**5. CLOSED SESSION:**

5.1 Pursuant to California Code Section 599.798 – Employee performance evaluation – Herman Wilson

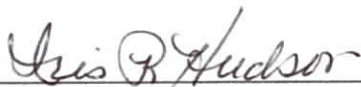
**Action Taken:** Reportable action –Motion made to suspend Herman Wilson from November 7<sup>th</sup> through November 15<sup>th</sup>, 2024 without pay. MINENNA/DEAN M/S/C

AYES: MINENNA/DEAN/HUDSON

NOES: NONE

ADJOURNMENT: 10:15 A.M.

SIGNED BY:



Iris R. Hudson, Chairperson

ATTESTED TO BY:



Michael Dean, Trustee