

**LOWER LAKE CEMETERY DISTRICT**  
9040 Lake Street, P. O. Box 1193, Lower Lake, CA 95457  
(707) 994-7820 Fax (707) 994-7 AGENDA

**FOR SPECIAL MEETING**

**1 P.M.**

**JULY 7, 2023**

(Recorded for transcription only)

**1. CALL TO ORDER**

Time: \_\_\_\_\_

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

( ) Iris Hudson    ( ) Cheryl Craddick    ( ) Mike Dean    ( ) Bob Minenna

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

**4. PUBLIC COMMENT**

**5. NEW BUSINESS:        CLOSED SESSION**

- 5.1 Discuss long-term disability for Charles N. Braun to determine steps required for smooth transition.
- a. Discuss conditions for hiring part time or independent contractor for Charlie's position.
  - b. Possibly increase Herman E. Wilson's hours.
  - c. Possibly changing Donella Martinez status and/or hours

**ACTION TAKEN:** \_\_\_\_\_

5.2 Discuss Personnel Manual for revisions as needed. (Last revised 2014).

**ACTION TAKEN:** \_\_\_\_\_

**TRUSTEE COMMENTS:** \_\_\_\_\_

**ADJOURNMENT                      TIME** \_\_\_\_\_