



GOLETA CEMETERY DISTRICT

Minutes of a Special Meeting

A Special Meeting of the Board of Trustees of the Goleta Cemetery District was held:

May 11, 2022 at 4:30 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

Present: Terry Dressler, Board Chairman
Gene Geller, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

1. Meeting called to order @ 4:30 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

The Board adopted the agenda as presented. Motion by Ms. Chyla. Second by Mr. Geller.
Ayes: Chyla, Geller, Dressler. Motion carried.

Action Items

5. The General Manager presented the proposed Operations Budget for FY July 1, 2022 – June 30, 2023. The Board discussed, reviewed, and approved of the proposed budget as presented. Motion by Mr. Geller. Second by Ms. Chyla. Ayes: Chyla, Geller, Dressler. Motion carried.

6. The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Rick Bower, Clerk of the Board
Goleta Cemetery District Board of Trustees