**NOTICE & AGENDA**

OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

HAPPY HOMESTEAD CEMETERY DISTRICT

Monday, June 17, 2024, at 11:00 a.m.

Happy Homestead Cemetery District 1261 Johnson Blvd.– South Lake Tahoe, CA

This agenda has been prepared and posted at least 24 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Because this is a Special Meeting of the Board of Trustees, members of the public may address only matters appearing on this Agenda.

1. Call to Order and Determination of Quorum
2. Action Items and Presentations

Closed session – PUBLIC EMPLOYEE PERFORMANCE

* 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code

 section 54957(b)(1).) Title: District Manager

1. Adjournment

 Posted on June 14, 2024:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Adria Nkala, Clerk of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting. Happy Homestead Cemetery District 530-541-7070.