NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held February 13, 2024

The agenda was posted on Thursday, February 8, 2024

A. CALL TO ORDER

The Meeting was called to order by Board Member, Bill Andersen at 8:00am.

B. ROLL CALL

Trustees Present - Bill Andersen, Roy Hebard and Grant Kageta Staff Present - Jeff Forrey and Laurie McAfee Teleconference - Gordon Takemoto Absent - Mark Riemer Guest(s) - Jimmy Pinocchio (8:02am) Public - None

C. PUBLIC COMMENT - None

- D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u> <u>February 20, 2024</u>- No further action(s) taken.
- **E. ADJOURNMENT** Roy made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:22am.

Mark Riemer, Chairman

Laurie McAfee, Office Manager