NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held February 14, 2023

The agenda was posted on Thursday, February 9, 2023

A. CALL TO ORDER

The Meeting was called to order by Vice Chairman of the Board, Mark Riemer at 7:59am.

B. ROLL CALL

Trustees Present - Roy Hebard, Gordon Takemoto, Mark Riemer and Grant Kageta Staff Present - Jeff Forrey, Jaymee Cowling and Laurie McAfee Teleconference - Bill Andersen Absent - None Guest(s) - Jimmy Pinnochio Public - None

- C. PUBLIC COMMENT None
- D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD February 21, 2023- No further action(s) taken.
- **E.** <u>ADJOURNMENT</u> Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:28am.

William Andersen, Chairman

Laurie McAfee, Office Manager