NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held May 10, 2022

The agenda was posted on Thursday, May 5, 2022

A. CALL TO ORDER

The Meeting was called to order by Chairman of the Board, William Andersen at 8:02am.

B. ROLL CALL

Trustees Present - Gordon Takemoto, Roy Hebard, Mark Riemer, William Andersen and Grant Kageta

Staff Present - Jeff Forrey and Laurie McAfee

Absent - None

Guest(s) - Jimmy Pinnochio (entered meeting at 8:32am)

Public - None

C. PUBLIC COMMENT - None

D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD

May 17, 2022 - No further action(s) taken.

E. <u>ADJOURNMENT</u> - Gordon made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 9:16am.

William Andersen, Chairman

Laurie McAfee, Office Manager