## NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held June 13, 2023

The agenda was posted on Thursday, June 8, 2023

## A. CALL TO ORDER

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

## B. ROLL CALL

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

Staff Present - Jeff Forrey, Jaymee Cowling, Melissa Shenko, Rob Pontius and Laurie McAfee

Teleconference - None

Absent - None

Guest(s) - Russ Hildebrand with Jones & Mayer

Public - None

## C. PUBLIC COMMENT - None

D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u>
<u>June 20, 2023</u>- No further action(s) taken.

**E.** <u>ADJOURNMENT</u> - Mark made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:46am.

William Andersen, Chairman

Laurie McAfee, Office Manager