

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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Vacant

Harley Forrey
District Manager

BOARD OF TRUSTEES MEETING

TUESDAY, AUGUST 20, 2019

7:00 A.M.

NEWCASTLE CEMETERY OFFICE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
4. DISCUSSION AND APPROVAL OF MINUTES OF THE WORKSHOP MEETING HELD ON JULY 9, 2019.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JULY 16, 2019.
6. APPROVAL AND PAYMENT OF JULY BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
7. MANAGEMENT REPORT
8. OLD BUSINESS
9. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION TO BE MADE REGARDING VACANT BOARD MEMBER SEAT.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT -