NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held March 8, 2022

The agenda was posted on Thursday, March 3rd, 2022

A. CALL TO ORDER

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

B. ROLL CALL

Trustees Present - Gordon Takemoto, Mark Riemer, Roy Hebard, William Andersen and Grant Kageta
Staff Present - Jeff Forrey, Laurie McAfee, Jaymee Cowling and Rob Pontius
Absent - None

Guest(s) - Jimmy Pinnochio (entered meeting at 8:12am and departed at 8:52) Public - None

C. PUBLIC COMMENT - None

- D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u>
 <u>March 15, 2022</u> No further action(s) taken.
- **E. ADJOURNMENT** Roy made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 9:00am.

William Andersen, Chairman

Laurie McAfee, Office Manager