NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held October 10, 2023

The agenda was posted on Thursday, October 5, 2023

Meeting was held at Rocklin Cemetery, 4090 Kannasto Street, Rocklin, CA 95677

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, Mark Riemer and Grant Kageta Staff Present - Jeff Forrey, Rob Pontius and Laurie McAfee Teleconference - None Absent - Gordon Takemoto Guest(s) - Jimmy Pinocchio Public - None

- C. PUBLIC COMMENT None
- D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u>
 OCTOBER 17, 2023- 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 9:01am.

William Andersen, Chairman

Laurie McAfee, Office Manager