NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held April 11, 2023

The agenda was posted on Thursday, April 6, 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, Gordon Takemoto, Mark Riemer and Grant Kageta Staff Present - Jeff Forrey and Laurie McAfee Teleconference - None Absent - Roy Hebard Guest(s) - Jimmy Pinocchio (Entered at 8:17am. Left at 8:26am)

Public - None

C. PUBLIC COMMENT - None

- D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u>
 <u>April 18, 2023</u>- No further action(s) taken.
- **E.** <u>ADJOURNMENT</u> Gordon made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 8:27am.

illiam Andersen, Chairman

Laurie McAfee, Office Manager