

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

April 27, 2022

A. The Meeting was called to order by Chairman of the Board, Bill Andersen at 8:01am

B. ROLL CALL -

Trustees Present – Roy Hebard, Mark Riemer, Bill Andersen and Grant Kageta

Staff Present – Jeff Forrey and Laurie McAfee

Absent – Gordon Takemoto

Guest – Jimmy Pinicchio

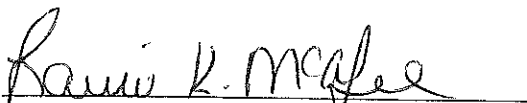
Gordon Takemoto entered meeting at 8:03am

C. NEW WATER TANK PROJECT AT NEWCASTLE CEMETERY – The Board was informed that Jeff Forrey and Jaymee Cowling met with Magda on Friday, April 22nd to show her the base rock that will be used for the road and give her the agreement written up by our legal counsel. On Tuesday, April 27th, Jeff Forrey met with Magda again to discuss the agreement and some concerns she had. The Board decided that no action will be taken until Maga’s concerns can be properly addressed and more information regarding the tank size, color and exact location can be provided.

D. ADJOURNMENT – Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 9:00am.



Bill Andersen, Chairman



Laurie McAfee, Office Manager