

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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Vacant

Harley Forrey
District Manager

BOARD OF TRUSTEES MEETING

TUESDAY, SEPTEMBER 17, 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 AUGUST 13, 2019.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON AUGUST 20, 2019.
6. APPROVAL AND PAYMENT OF AUGUST BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
7. MANAGEMENT REPORT
8. OLD BUSINESS
 - A. UPDATE DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING VACANT BOARD MEMBER SEAT.
9. NEW BUSINESS -
 - A. RE-VOTE ON THE FISCAL YEAR 2019/2020 BUDGET.
 - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING EMPLOYEE HEALTH INSURANCE.
 - C. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING ELECTRICAL HOOK UP OF BOOSTER PUMP.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT -