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

The agenda was posted on Thursday, January 5, 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, Roy Hebard, Gordon Takemoto, Mark Riemer and Grant Kageta

Staff Present - Jeff Forrey, Rob Pontius and Laurie McAfee

Teleconference - None

Absent - None

Guest(s) - Jimmy Pinnochio (left meeting at 8:13am)

Public - None

C. PUBLIC COMMENT - None

- D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD January 17, 2023- 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 8:47am.

William Andersen, Chairman

Laurie McAfee, Office Manager