

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

AUGUST 1, 2018

1. The Meeting was called to order by Chairman, Mark Riemer at 7:03am

2. ROLL CALL -
 - Trustees Present - Gordon Takemoto, Leonard Orsolini and Mark Riemer
 - Teleconference - David Oseto and Roy Hebard
 - Absent - None
 - Guests: Tyler and Tom Angelo from TABS Building Services, Inc. and Mark Valesquez

 - Staff Present - Harley Forrey and Laurie McAfee

3. FISCAL YEAR 2018/2019 BUDGET - Budget was reviewed by the Board and a few minor changes were requested. Page four, item 51030, Extra Help will be changed to Seasonal/Part Time and item 51110, Temporary will be replaced with Contract. Gordon made a motion to approve the budget with the changes. Leonard seconded. All in favor, motion carried.

4. AWARDED BID FOR NEWCASTLE CEMETERY NICHES - Contractor addressed concerns to the Board with regard to the contract. The Board agreed to allow the contractor to submit a clarification to contract docs for their review.

5. ADJOURNMENT - Leonard made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried.