NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held August 9, 2022

The agenda was posted on Thursday, August 4, 2022

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 and Grant Kageta Staff Present - Jeff Forrey and Laurie McAfee Absent - Roy Hebard and Mark Riemer Guest(s) - Jimmy Pinnochio Public - None

- C. PUBLIC COMMENT None
- D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u> <u>AUGUST 16, 2022</u> No further action(s) taken.
- **E.** <u>ADJOURNMENT</u> Gordon made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:32am.

William Andersen, Chairman

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Laurie McAfee, Office Manager