NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held January 11, 2022

The agenda was posted on Wednesday, January 5, 2022

A. CALL TO ORDER

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

B. ROLL CALL

Trustees Present - Gordon Takemoto, Mark Riemer and William Andersen Staff Present - Jeff Forrey and Laurie McAfee Absent - Roy Hebard Guest(s) - None Public - None

C. PUBLIC COMMENT - None

D. <u>PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD</u>
<u>January 18, 2022</u> - No further action(s) taken.

E. <u>ADJOURNMENT</u> - Mark made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:24am.

William Andersen, Chairman

Laurie McAfee, Office Manager