

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

July 2, 2024

A. The Meeting was called to order by Chairman of the Board, Mark Riemer at 8:00am

B. ROLL CALL -

Trustees Present –Mark Riemer, Bill Andersen, Gordon Takemoto and Grant Kageta

Staff Present – Jeff Forrey and Laurie McAfee

Teleconference – Roy Hebard

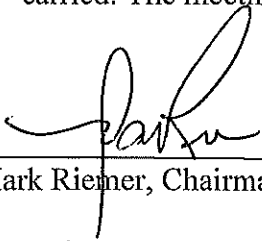
Absent – None

Guest – Jimmy Pinocchio

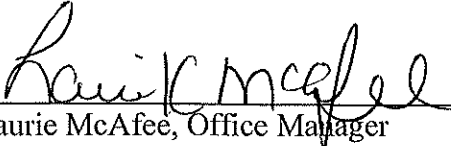
C. ROCKLIN CEMETERY PAVILION AND RESTROOM PROJECT –

1. PLANS AND SPECIFICATIONS – Jimmy presented the drawings and bid package to the Board. If the Board approves the drawings and bid package, there will be a 4-6 week bid period. The “Notice to Bid” will be published in the Placer Bid Room as well as with Gold Country Media. Gordon made a motion to approve the drawings and bid package. Grant seconded. All in favor, motion carried.

F. ADJOURNMENT – Gordon made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. The meeting was adjourned at 8:16am.



Mark Riemer, Chairman



Laurie McAfee, Office Manager