NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held February 8, 2022

The agenda was posted on Thursday, February 3rd, 2022

A. CALL TO ORDER

The Meeting was called to order by Chairman of the Board, William Andersen at 8:00am.

B. ROLL CALL

Trustees Present - Gordon Takemoto, Mark Riemer and William Andersen Staff Present - Jeff Forrey and Laurie McAfee Absent - Roy Hebard Guest(s) - Jimmy Pinnochio (entered meeting at 8:12am) Public - None

- C. PUBLIC COMMENT None
- D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD February 15, 2022 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 8:55am.

William Andersen, Chairman

Laurie McAfee, Office Manager