NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held September 12, 2023

The agenda was posted on Thursday, September 7, 2023

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, Mark Riemer and Grant Kageta Staff Present - Jeff Forrey & Laurie McAfee Teleconference - None 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>September 19, 2023</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 8:55am.

William Andersen, Chairman

Laurie McAfee, Office Manager