## NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workship Meeting held November 12, 2024

The agenda was posted on Friday, November 8, 2024

## A. CALL TO ORDER

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

## B. ROLL CALL

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

Staff Present – Jeff Forrey and Laurie McAfee

Teleconference - None

Absent - None

Guest(s) - Russell Heldebrand

Public - None

## C. PUBLIC COMMENT - None

- D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR THE MEETING TO BE HELD NOVEMBER 19, 2024 No further action(s) taken.
- **E.** <u>CLOSED SESSION AGENDA</u> The Board will recess to a Closed Session for the following purpose:

Conference with Legal Counsel – Potential Litigation pursuant to Government Code Section 54956.9(d)(2) – Entered into closed session at 8:14am

- F. RECONVENE TO OPEN SESSION Reconvened at 8:44. No action taken.
- **G.** ADJOURNMENT Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. The meeting adjourned at 9:20am.

Mark Riemer, Chairman

Laurie McAfee, Office Manager