NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY District Office, 850 Taylor Road, Newcastle, CA 95658 Minutes for the Workshop Meeting held May 14, 2024

The agenda was posted on Thursday, May 9, 2024

A. CALL TO ORDER

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, Roy Hebard and Grant Kageta
Staff Present - Jeff Forrey, Rob Pontius, Jaymee Cowling and Laurie McAfee Teleconference - Gordon Takemoto
Absent - None
Guest(s) - Andrew Sisk Placer County Auditor-Controller
Public - None

C. PUBLIC COMMENT - None

D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD May 21, 2024- No further action(s) taken.

E. <u>ADJOURNMENT</u> - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 8:48am.

Mark Riemer, Chairman

Laurie McAfee, Office Manager