

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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BOARD OF TRUSTEES MEETING

TUESDAY, JULY 19, 2016

7:00 A.M.

NEWCASTLE CEMETERY OFFICE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
4. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JUNE 21, 2016.
5. APPROVAL AND PAYMENT OF JUNE BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
6. MANAGEMENT REPORT
7. OLD BUSINESS
 - A. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERY OFFICE ADA REMODEL PLANS.
 - B. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING THE ROCKLIN CEMETERY VAULT PROJECT.
 - C. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE FOR FY 2016/2017 WAGE INCREASES FOR FULL TIME EMPLOYEES.
 - D. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING BILLBOARD LEASE RENEWAL.
 - E. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) THE BROWN ACT AND TELECONFERENCE MEETINGS.
 - F. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING DEAD OR DISEASED TREE'S AT ROCKLIN CEMETERY.
 - G. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING ADDITIONAL NICHES AT NEWCASTLE CEMETERY.
 - H. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING REVISION OF FLOWER REGULATIONS.
 - I. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING ADDITIONAL BENCH SITES.
8. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION(S) REGARDING BOARD MEMBER ATTENDANCE.
9. CORRESPONDENCE -
 - A. GSRMA 12TH ANNUAL TRAINING CONFERENCE OCTOBER 20TH -21ST.
 - B. CAPC ANNUAL EDUCATION SEMINAR OCTOBER 7.
10. OPEN FLOOR DISCUSSION -
11. ADJOURNMENT