

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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BOARD OF TRUSTEES MEETING

TUESDAY, NOVEMBER 15, 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 OCTOBER 18, 2016 AND DISCUSSION AND APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON OCTOBER 21, 2016.
5. APPROVAL AND PAYMENT OF OCTOBER 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.
8. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION(S) REGARDING THE HSA CONTRIBUTIONS FOR 2017.
9. CORRESPONDENCE -
 - A. EMAIL FROM CAPC REGARDING SUCCESSION OF OWNERSHIP FOR INTERMENT RIGHTS.
10. OPEN FLOOR DISCUSSION -
 - A. CAPC 59TH ANNUAL CONFERENCE HELD FEBRUARY 23-25, 2017 AT EMBASSY SUITES MANDALAY BAY IN OXNARD, CA.
11. ADJOURNMENT