

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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District Manager

BOARD OF TRUSTEES MEETING

TUESDAY, FEBRUARY 21, 2017

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 WORKSHOP MEETING HELD ON JANUARY 10, 2017.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JANUARY 17, 2017.
6. APPROVAL AND PAYMENT OF DECEMBER BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
7. MANAGEMENT REPORT
8. OLD BUSINESS
 - A. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERY OFFICE ADA REMODEL.
9. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING APPROVAL OF SURVEYOR FOR THE ROCKLIN VAULT AREA FOR DRAINAGE AND AREA DEVELOPMENT.
 - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING APPROVAL OF NEWCASTLE JOHN DEER TRACTOR REPAIR.
10. CORRESPONDENCE -
 - A. FORM 700 DUE ON OR BEFORE APRIL 3, 2017
 - B. ETHICS AND HARASSMENT TRAINING DATES ARE WEDNESDAY, APRIL 5, 2017 AND WEDNESDAY, MAY 17, 2017 FROM 9:30AM TO 3:00PM AT THE GRANZELLA'S BANQUET FACILITY IN WILLIAMS, CA.
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT