

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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District Manager

BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 17, 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 REGULAR MEETING HELD ON DECEMBER 20, 2016.
5. APPROVAL AND PAYMENT OF DECEMBER 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.
 - CHANGE ORDER AUTHORIZATION
8. NEW BUSINESS -
 - A. TIRES FOR ROCKLIN CEMETERY BACKHOE.
9. CORRESPONDENCE -
10. OPEN FLOOR DISCUSSION -
11. ADJOURNMENT