

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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District Manager

BOARD OF TRUSTEES MEETING

TUESDAY, MAY 16, 2017

7:00 A.M.

NEWCASTLE CEMETERY OFFICE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
4. NO WORKSHOP MEETING HELD.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 18, 2017.
6. APPROVAL AND PAYMENT OF APRIL 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.
 - B. UPDATE, DISCUSSION AND POSSIBLE DECISION REGARDING DATE OF BUDGET COMMITTEE MEETING IN JUNE.
9. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING DRAWINGS AND ESTIMATED COST FROM CHRISTY FOR NEW PAVILION CREMATION GARDEN AT NEWCASTLE.
 - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING WARREN ENGINEERING SURVEY FOR ROCKLIN CREMATION ESTATES.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT