

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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## BOARD OF TRUSTEES MEETING

TUESDAY, JUNE 20, 2017

7:00 A.M.

ROCKLIN CEMETERY OFFICE

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
  - A. MR. HOWELL TO ADDRESS THE BOARD REGARDING MARKER AT NEWCASTLE CEMETERY.
4. DISCUSSION AND APPROVAL OF WORKSHOP MEETING HELD ON MAY 9, 2017.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON MAY 16, 2017.
6. APPROVAL AND PAYMENT OF MAY 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(S) TO BE MADE REGARDING THE PROPOSED NICHE GARDEN AT NEWCASTLE.
  - C. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE PROPOSED CREMATION ESTATES AT ROCKLIN.
9. NEW BUSINESS -
  - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING ROCKLIN PAVILION.
  - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING SIGNAGE AT NEWCASTLE CEMETERY.
  - C. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING NEW COMPUTER EQUIPMENT AND SET UP AT ROCKLIN CEMETERY OFFICE.
  - D. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING DOG WASTE BAGS AND DISPENSERS AT NEWCASTLE AND ROCKLIN CEMETERIES.
  - E. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING FY 2017/18 PRELIMINARY BUDGET.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT