

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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## BOARD OF TRUSTEES MEETING

TUESDAY, AUGUST 15, 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 WORKSHOP MEETING HELD ON JULY 11, 2017.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JULY 18, 2017.
6. APPROVAL AND PAYMENT OF JULY 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 FACHA PROPERTY.
  - B. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERY PAVILION.
  - C. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE NEW NEWCASTLE NICHES.
    1. ARCHITECT
  - D. UPDATE, DISCUSSION AND POSSIBLE DECISION REGARDING WEEKEND SERVICES.
9. NEW BUSINESS -
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT