

MINUTES
SPECIAL MEETING
THURSDAY, February 1, 2024

The Roseville Public Cemetery District Board of Trustees held a Special Meeting on Thursday, February 01, 2024, at 9:00 a.m. The meeting took place at the District Office, located at 421 Berry Street, Roseville, California, 95678.

A. **CALL TO ORDER:**

Chairman Howe called the meeting to order at 9:00 a.m.

B. **ROLL CALL:**

Members present: Alameida , Fratis, Martinez, Parola and Howe
Also Present: District Manager Forrey, Assistant District Manager Riley and Maintenance Supervisor Conrad

C. **PUBLIC COMMENTS:**

There were no public comments

D. **PURPOSE OF SPECIAL MEETING:**

Wreaths Across America – The Board Discussed our involvement with Wreaths Across America for this upcoming year. A brochure will be made to hand out and placed on the next agenda for approval.

F. **RECESS TO CLOSED SESSION**

G. **CLOSED SESSION:**

8. PERSONNEL: Pursuant to Gov. Code §54957:

The Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, dismissal, and/or complaint of a public employee(s).

H. **RECONVENE TO OPEN SESSION**

I. **REPORT ANY ACTION TAKEN IN CLOSED SESSION:**

No Action Taken

Q. **ADJOURNMENT:**

The meeting was adjourned at 9:00 a.m. The next regular meeting will be held on February 8, 2024.

Secretary, Board of Trustees
Roseville Public Cemetery District