

Nevada Cemetery District

P.O. Box 2400 10523 Willow Valley Road Nevada City, Calif 95959 Phone 530-265-3461 Fax 530-265-8706

PUBLIC NOTICE

of the

NEVADA CEMETERY DISTRICT

of a

SPECIAL MEETING

of the BOARD OF TRUSTEES

on

FRIDAY, JUNE 09, 2023, 2:30 PM

at

10523 Willow Valley Road, Nevada City, CA 95959

AGENDA

Please note time and meeting place above.

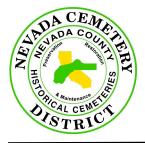
I. BOARD CALL TO ORDER - PUBLIC SESSION

- II. ROLL CALL:
 - Trustee Bushore
 - Trustee Cassella
 - Trustee Hurst
 - Trustee Ward
 - Trustee Zimmerman
 - General Manager Richardson

III. PUBLIC COMMENT ON MATTERS ON OR NOT ON THE AGENDA

Members of the public shall be allowed to address the Nevada Cemetery District Board of Trustees on items which are of interest to the public and which are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Ralph M. Brown Act, California Government Code subdivision (6) of Section 54954.2.

To comment during the meeting, the public may attend in person, and/or prior to the meeting, the public may submit comments by writing the Board, or by email to: <u>manager@nevadacemeterydistrict.com</u>



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The following procedures shall be in effect with regard to the public's exercise of this right:

- 1) The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Board meeting.
- 2) The Chair may limit any individual to not less than 3 minutes. Time to address the Board will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.
- 3) The Board may not allow the public time to speak on an item which was previously considered by the Nevada Cemetery Board of Trustees if an opportunity for public input was afforded at that meeting. (Government Code Section 54954.3)

IV. HEALTH AND SAFETY CODE - Section 9031 (e) "CLOSED SESSION**

Closed Session - Dated 06/09/2023

Chair Bushore request the need for a Closed Session of the Board as to informational personnel matters and direction before the Board. No Formal Action is being requested or expected.

THE PUBLIC PORTION OF THE MEETING TO PAUSE, but remain open and monitored by staff member and/or secretary to reconvene public hearing after Closed Session of the Board of Trustees.

V. ADJOURN T0 CLOSED SESSION:

PERSONNEL Public Employment (Gov. Code § 54957) Title: General Manager

VI. RECONVEN TO OPEN SESSION:

V11. ADJOURNMENT:

The Board may continue this open part of the meeting to a day, time and place certain.

ATTEST: Board Chair Gerald Bushore

June 7th, 2023

AGENDA WAS POSTED JUNE 7, 2023, AT THE DISTRICT OFFICE BULLETIN BOARD, AND ON THE DISTRICT WEBSITE.

AGENDA WAS POSTED JUNE 7, 2023, AT THE ROOD COUNTY ADMINISTRATIVE CENTER.