

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

Minutes
of the
NEVADA CEMETERY DISTRICT
of a
SPECIAL MEETING
of the
BOARD OF TRUSTEES
of
Friday, August 9, 2024, at 2:00 PM
at the
Nevada Cemetery District

Please note time and meeting place above.

AGENDA

BOARD CALL TO ORDER - PUBLIC SESSION at 2:08 PM

| | | |
|------------------|-------------------|----------------|
| <u>ROLL CALL</u> | • Trustee Bushore | Present |
| | • Trustee Hurst | Present |
| | • Trustee Ward | Present |

PUBLIC COMMENT ON MATTERS ON THE AGENDA:

This is the time for any member of the public to address the Nevada Cemetery Board of Trustees as to any item on the regular agenda. Comment on items not on the regular agenda is welcome at regular meetings of the Board, but not at special meetings.

No members of the Public Present

ADJOURN TO CLOSED SESSION.

at 2:10 PM

I. AGENDA

A. PUBLIC EMPLOYMENT (Govt. Code Section 54957)

Title: General Manager

B. ADJOURNMENT OF CLOSED SESSION. **at 3:06 PM**

II. REOPEN PUBLIC SESSION

A. Summation of any Closed Session action by the Board

No formal action was taken.

Chair Bushore was instructed to provide further information.

B. ADJOURNMENT OF OPEN SESSION **at 3:10 PM**

ATTEST:

GERALD R. BUSHORE, BOARD CHAIR



August 9, 2024