

NEVADA CEMETERY DISTRICT

MINUTES
SPECIAL MEETING OF THE BOARD OF
NEVADA CEMETERY DISTRICT
Wednesday, January 4, 2023, at 2:30 PM

At
Unity Church of the Gold County
180 Cambridge Court
Grass Valley, CA 95945

I. BOARD CALL TO ORDER: **January 4, 2023, at 2:30 PM**

II. ROLL CALL:

- Trustee Archer **PRESENT**
- Trustee Bushore **PRESENT**
- Trustee Cassella **PRESENT**
- Trustee Hurst **PRESENT**

III. 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 agenda. Comment on items not on the agenda is welcome at regular meetings of the Board, but not special meetings. The Chair may limit public comment to 3 minutes for each commenter.

IV. ADJOURN TO CLOSED SESSION **January 4, 2023, at 2:40 PM**

PERSONNEL

Public Employee Performance Evaluation (Gov. Code § 54957)

Title: General Manager / Administrative Manager

Board evaluation with direction only, no formal action was taken.

V. ADJOURNMENT: **January 4, 2023, at 4:19 PM**

ATTEST:

BOARD CHAIR GERALD R. BUSHORE

JANUARY 19, 2023

Gerald R. Bushore
