

AUBURN PUBLIC CEMETERY DISTRICT

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AUGUST 29, 2024, SPECIAL BOARD MEETING MINUTES

August 29, 2024, at 9:00 A.M.

District Office - New Auburn Cemetery - 1040 Collins Drive - Auburn, Ca. 95603

- I. **Call To Order: 9:02 AM**
- II. **Roll Call of The Board**

Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Marilyn Schneider, and Negotiator Patrick Clark. Not present was Trustee Melinda Herzog-Landrith.
- III. **Public Comment on Any Agenda Item** – The Chair called for Public Comment. No Public was present to address the Board.
- IV. **Recess To Closed Session: 9:08 AM**
- V. **Closed Session:**
 1. Discussion with Negotiator Patrick Clark of Staff Report and Tentative Agreement regarding the MOU negotiations with the IUOE, Local No. 39 pursuant to Section 54957 of Government Code.
- VI. **Reconvene into Open Session: 10:30 AM**
- VII. **Report on any Action Taken in Closed Session: Discussion Held, No Action Taken.**
- VIII. **Adjournment: 10:31 AM.**

These minutes have been certified and posted in accordance with the Brown Act.



Katelan Sweeney
Clerk of the Board and District Manager