

AUBURN PUBLIC CEMETERY DISTRICT

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SPECIAL BOARD MEETING MINUTES

Thursday, November 7, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

1. **Call To Order** - 9:05 AM
2. **Roll Call of The Board** – Present were Trustees Ear Wilson, Terry Cooney, Michael Otten, Marilyn Schneider, and Melinda Herzog-Landrith entered at 9:10 AM. Also present was Attorney Robert Hunt and Real Estate Broker Ken Noack.
3. **Public Comment on Any Agenda Item** – The Chair called for Public Comment. No Public was present to address the Board.
4. **Recess to Closed Session:** 9:07 AM
5. **Closed Session:**
 - i. **Board to Discuss Instructions to Real Estate Broker.**

6. **Reconvene to Open Session:** 10:08 AM
7. **Report Any Action Taken in Closed Session:**

The Board met with the Real Estate Broker to discuss the continuation of the sale of the surplus property.

8. **Adjournment** – 10:09 AM

The next scheduled Board of Trustees meeting will take place Tuesday, December 10, 2024, at 9:00 am.

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



Katelan Sweeney
Clerk of the Board and District Manager

