

AUBURN PUBLIC CEMETERY DISTRICT
1040 COLLINS DRIVE, P.O. BOX 4357, AUBURN, CALIFORNIA 95604
(530) 885-5922, FAX (530) 885-5938

MINUTES OF THE SPECIAL BOARD MEETING

September 28, 2023

I. Roll Call - Members Present: Marilyn Schneider, Melinda Herzog-Landrith, Terry Cooney, Michael Otten, Earl Wilson. The meeting was held at the Auburn Recreation District's Canyon View Community Center, Sunset Rm., 471 Maidu Drive, Auburn, CA 95603 and commenced at 1:00 p.m.

II. Public Comment - No public comment.

III. Adjournment to Closed Session - Moved in closed session with District's Attorney, Martin de los Angeles for a public employee performance review of the district manager pursuant to Government Code Section 54957.

IV. Closed Session Report - Board President Earl Wilson announced no reportable action taken.

V. Adjournment - The session was adjourned at 3:07 p.m.

Respectfully submitted,
Michael Otten, V.P.
Designated Clerk



Michael Otten