

# AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604  
(530) 885-5922 • FAX (530) 885-5938 EMAIL admin@auburncemetery.com

## STRATEGY WORKSHOP MINUTES

**Date:** October 28, 2024

**Time:** 9:00 A.M.

**Location:** Placer County Government Facility "The Domes" at 175 Fulweiler Avenue, Auburn, CA 95603

- I. **Call To Order: 9:05 AM**
- II. **Roll Call of The Board: Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Marilyn Schneider, and Melinda Herzog Landrith.**
- III. **Welcome – Who We Are: Introduction given by District Manager, Katelan Sweeney.**
- IV. **Strategy Workshop – No action to be taken, information/discussion only.**
  1. *Guest Speakers*
    - a. Alex Fisch, Principal Planner from the Placer County Planning Division:  
**9:00 am – 10:15 am**
    - b. Tracy Tweet, General Manager, Dignity Memorial  
**10:25 am – 11:45 am**

**Lunch was taken from 12:10 – 12:50 pm**

    2. *Review Current Strategic Plan, Established 2018*
      - a. Priorities
      - b. Goals, Objectives, Action Plans
      - c. Irrigation, Pavilion, Garden, and Niche Development

**Discussion Only, No Action Taken.**
- V. **Public Comment on Any Agenda Item – The Chair called for public comment, no public was present to address the Board.**
- VI. **Adjournment: 3:22 pm**

The next scheduled Board of Trustees meeting will take place Tuesday, November 12, 2024, at 9:00 am.

*This Agenda has been certified and posted in accordance with the Brown Act.*

  
\_\_\_\_\_  
Katelan Sweeney  
Clerk of the Board and District Manager