

AUBURN PUBLIC CEMETERY DISTRICT

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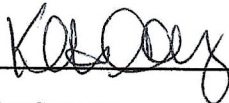
SPECIAL BOARD MEETING MINUTES

Tuesday, September 24, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive - Auburn, Ca. 95603

- I. Call To Order:** 9:03 AM
- II. Roll Call of The Board:** Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Melinda Herzog-Landrith, and Marilyn Schneider. Also Present was Attorney Bob Hunt and by telecommunications, Ken Noack, Real Estate Broker.
- III. Public Comment on Any Agenda Item:** The Chair called for Public Comment. No Public was present to address the Board.
- IV. Board Discussion and Possible Action Items:**
- The Chair called for Closed Session at 9:05 AM to provide instructions for negotiations to the Real Estate Broker regarding the offer on the Surplus Land.**
- V. Reconvene into Open Session:** 10:05 AM
- VI. Report Action Taken in Closed Session:**
1. MOTION: Otten/Herzog-Landrith to Release Surplus Land Appraisal to the Potential Buyer: UNANIMOUSLY PASSED.
 2. MOTION: Cooney/Otten to Accept Letter of Intent with the Conditions of Proof of Funds and a Change in the language for the District to Preserve the Ability to Access the Easement North of the Cemetery for Normal Cemetery Operations. UNANIMOUSLY PASSED.
- VII. Adjournment:** 10:10 AM

The next scheduled Board of Trustees meeting will take place Tuesday, October 8, 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