

Terri Perrin District Manager Teresa Day Admin Asst

FAIR OAKS CEMETERY DISTRICT

7780 Olive Street Fair Oaks, CA 95628 Phone (916) 966-1613 Fax (916) 966-8921 www.fairoakscemetery.com ESTABLISHED 1902

BOARD OF TRUSTEES

Robert Clouse-Chairman Carolyn Flood-Vice Chairman Beverly J. Dodds Patricia Vogel Don Neufeld

"It is our mission to partner with our community to preserve our past & memorialize our future"

NOTICE

OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, September 12, 2018 at 9:15 am
District Office
7780 Olive St.
Fair Oaks, CA 95628

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Members of the Public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

THE REGULAR BOARD MEETING OF WEDNESDAY, SEPTEMBER 12,2018 @ 9:15 A.M.HAS BEEN POSTPONED UNTIL WEDNESDAY, SEPTEMBER 19, 2018 @ 9:15 A.M.

The Board of Trustees of the Fair Oaks Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

- 5. Information Items
- 6. Discussion Items & Possible Action Items
- 7. Consent Calendar
- 8. Board Matters
- 9. Trustee Questions & Comments
- 10. Adjournment

Prior to the Regular meeting, the Finance Committee will meet at 8:30 a.m. to review the Claims and discuss Finance Committee responsibilities

This Agenda posted this 7rd Day of September, 2018

Terri Perrin, District Manager

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