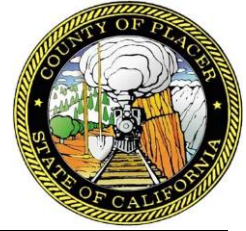


County of Placer
GOLD RUN CEMETERY COMMITTEE

11476 C Avenue
Auburn, CA 95603
County Contact: Ferrin Call (530) 886-4900



REGULAR MEETING AGENDA
Thursday, March 30, 2023 at 10:00 am
Dutch Flat RV Resort
55 Canyon Creek Road, Gold Run, CA

1. **Roll Call/Call to Order**
2. **Administer Oath of Office**
3. **Approval of Minutes** – March 9, 2020
4. **Approval of Agenda**
5. **Public Comments:** Any member of the public may address the Committee on any matter that is NOT listed on the agenda. Comments will normally be limited to 3 minutes at the discretion of the Chairperson.
6. **Informational Items (Non-Action):**
 - a. Review of Checking Account
 - b. Review of Post Office Box and Email Account
 - c. Gold Run Cemetery Records – Discuss and Update
 - d. Applications for Burial and for Family Plots
7. **Action Items:**
 - a. Plan Cleanup Day
 - i. Choose Date
 - ii. Plan Cleanup Activities
 - iii. Advertisement
 - b. Gold Run Cemetery Bylaw
 - i. Adopt revised bylaws.
 - ii. Direct bylaws appear before the Board of Supervisors for approval.
 - c. Choose Agenda items for next meeting
8. **Next Committee Meeting**
9. **Adjournment**

Distribution: Committee Members; Interested Parties Mailing List; Jane Christenson, County Executive Officer
Posted at 175 Fulweiler Avenue in Auburn, and at the Dutch Flat RV Resort

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require additional disability-related modifications or accommodations, please contact Ferrin Call at (530) 886-4900. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. Requests must be received by the Department of Facilities Management five business days prior to the scheduled meeting. Requests received after such time will be accommodated only if time permits.