

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

SPECIAL BOARD MEETING MINUTES

Wednesday, March 27, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

I. CALL TO ORDER 9:05 AM

1. Pledge of Allegiance

II. ROLL CALL OF THE BOARD

Present were Trustees Earl Wilson, Michael Otten, Terry Cooney and Melinda Herzog-Landrith: Not present was Trustee Marilyn Schneider
Also present was Attorney Robert Hunt

III. PUBLIC COMMENT ON ANY AGENDA ITEM –

The Chair called for public comment. No Public Present to Address the Board.

IV. PURPOSE OF SPECIAL MEETING

1. To meet with Attorney Robert Hunt to discuss the surplus land sale.
Attorney Robert Hunt reported to the board regarding the surplus land sale and presented possible Brokers for the surplus land sale.
MOTION: Otten to interview Brokers Dennis and Noack for surplus land sale: Motion failed for lack of second.
MOTION: Cooney / Otten to interview Brokers Noack and Dobrinski for surplus land sale: UNANIMOUSLY PASSED.

V. RECESS TO CLOSED SESSION

The board did not recess to closed session: No action taken.

VI. CLOSED SESSION

VII. REPORT ANY ACTION TAKEN IN CLOSED SESSION

No action to report.

VIII. ADJOURNMENT 10:34 AM

The next scheduled Board of Trustees meeting will take place Tuesday, April 9, 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