

## Nevada Cemetery District

P.O. Box 2400 10523 Willow Valley Road Nevada City, Calif 95959 Phone 530-265-3461 Fax 530-265-8706

# **PUBLIC NOTICE**

of the
NEVADA CEMETERY DISTRICT
of a
SPECIAL MEETING
of the
BOARD OF TRUSTEES

on Friday, January 6, 2023, at 3:00 PM

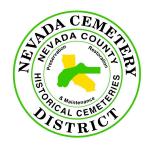
at the Unity Church of the Gold County 180 Cambridge Court Grass Valley, CA 95945

#### **AGENDA**

Please note time and meeting place above.

- I. BOARD CALL TO ORDER PUBLIC SESSION:
- II. ROLL CALL:
  - Trustee Archer
  - Trustee Bushore
  - Trustee Cassella
  - Trustee Hurst
- III. PUBLIC COMMENT ON MATTERS ON THE AGENDA:

This is the time for any member of the public to address the Nevada Cemetery Board of Trustees as to any item on the agenda. Comment on items not on the agenda is welcome at regular meetings of the Board, but not special meetings. The Chair may limit public comment to 3 minutes for each commenter.



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### IV. ADJOURN TO CLOSED SESSION:

PERSONNEL

Public Employment (Gov. Code § 54957)

Title: General Manager - Interim

#### V. REOPEN PUBLIC SESSION:

A. Consideration of appointment of PERS Annuitant, Robert Richardson as Interim General Manager by:

- i. Approval of Employment Agreement with PERS Annuitant Robert Richardson to Perform Specialized and Temporary Services as Interim General Manager, Pursuant to Government Code Section 21221(h);
- ii. Adoption of Resolution of the Board of Trustees of the Nevada Cemetery District Requesting Approval of Public Employees' Retirement System (PERS) for Hiring of Annuitant for Temporary Appointment to Critical Position of Interim General Manager Pursuant to Government Code Section 21221(h)

VI. ADJOURNMENT.

ATTEST:

GERALD R. BUSHORE, BOARD CHAIR

JANUARY 5, 2023

THIS AGENDA WAS POSTED JANUARY 5, 2023,

ON THE NEVADA CEMETERY DISTRICT WEBSITE

AT THE NEVADA CEMETERY DISTRICT OFFICE BULLETIN BOARD

AT THE ROOD GOVERNMENT CENTER, MAIN LOBBY BULLETIN BOARD