

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Notice for Special Meeting

Friday, February 3, 2023 @ 12:00 p.m.

This agenda has been prepared and posted at least 24 hours prior to the special meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. 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.

A. CALL TO ORDER

B. PUBLIC COMMENT

The Board of Trustees of the Oroville Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public may address matters within the subject matter jurisdiction of the Board of Trustees. 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.

C. Pursuant to Government Code Section 54957(b)(1)

The Board of Directors will meet to review Public Employee Appointment

Title: District Manger

D. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b))

E. Reconvene to Open Session - 1. Announcement of any reportable action taken during closed session

F. Recruitment to fill vacant Trustee seat

G. ADJOURNMENT

The next regular meeting of the Oroville Cemetery District Board of Trustees is February 27, 2023, at 5:00 p.m. at the District office located at 5646 Lincoln Boulevard, Oroville, California.

Cheryl Smith, District Manager