

County of Placer  
**GOLD RUN CEMETERY COMMITTEE**

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



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**REGULAR MEETING AGENDA**  
**Thursday, March 21, 2019 at 6:00 p.m.**  
Dutch Flat RV Resort  
55 Canyon Creek Road, Gold Run, CA

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- 1. Roll Call/Call to Order**
- 2. Approval of Minutes** – July 19, 2018
- 3. Approval of Agenda**
- 4. 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.
- 5. Informational Items (Non-Action):**
  - a. Review of Checking Account
  - b. Review of Post Office Box
  - c. Gold Run Cemetery Records – Discuss and Update
- 6. Action Items:**
  - a. Plan Cleanup Day
    - i. Choose Date
    - ii. Plan Cleanup Activities
    - iii. Advertisement
  - b. Gold Run Cemetery Bylaws
    - i. Adopt revised bylaws.
    - ii. Direct bylaws appear before the Board of Supervisors for approval.
  - c. Choose Agenda items for next meeting
- 7. Correspondence**
- 8. Next Committee Meeting**
- 9. Adjournment**

Distribution: Committee Members; Interested Parties Mailing List; Todd Leopold, 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.