

**06/11/2023: Location is the same, time has changed to  
10:00am**

**TRUCKEE CEMETERY DISTRICT**

10370 E. Jibboom St.  
Truckee, CA 96160  
(530) 587-6553

**TRUSTEES**

Sandra Kaverman  
Edmund Czerwinski  
Sarah Lupyak

**STAFF:**

Greg Zirbel, Manager  
Mishaela Chavez - Secretary/Treasurer  
Joe Aguera - Consultant  
Chaun Mortier, Archivist/ Recorder

**REGULAR MEETING**

June 12, 2023  
5:00 PM  
Cemetery Gazebo

**AGENDA**

***This agenda is prepared in advance of the meeting and the Board reserves the right to adjust the agenda during the meeting deleting and/or moving matters as required.***

***For the purpose of this meeting we will be considering the following items:***

**1. Call to Order**

**2. Roll Call**

**3. Public Input:** This time is set aside for the public to address the Board on any matter not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Chairman if there are a large number of speakers on any given subject.

**4. Consent Calendar:** Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.

4.1 Minutes: 5.8.2023

4.2 Warrant Request TR062023

4.3 Approval of 4.1 & 4.2

**5. Discussion Items**

- 5.1 Secretary/ Treasurers report
- 5.2 Correspondence
- 5.3 Archivist/Recorder Report
- 5.4 Manager Report/

**6. Open Items:**

- 6.2 Discussion to address the future of the cemetery as available space for burials diminishes rapidly
- 6.3 Applicant Discussion – update on trustee search – update on new candidate

**7. New Business:**

- 7.1 Nevada County Historical Landmark Discussion – meeting update
- 7.3 Trustees Update – discussion on allowing tours in cemetery by historical district.

**8. Trustee Update:** *This item provides time for Trustees to comment on any item within the purview of the District not on the agenda. No more than 3 minutes each.*

**9. Calendar**

**10. Adjournment**

***In compliance with section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act of California, anyone requiring reasonable accommodation to participate in the meeting should contact the District at 530-414-1684, at least three days prior to the meeting.***