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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, December 21<sup>st</sup> 2023 at 3:17 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Jessica Green and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale. Absent: Trustee Dennis Buscher.

**Public Comment:** None.

**Discussion and/or Possible Action Items:**

**Equipment** – Manager Lambdin answered the three questions the Trustees have with purchasing a wood-chipper for the District - 1) insurance, 2) training and 3) waste fees. A motion was made by Trustee Means to go ahead with purchasing a wood-chipper for the District. Seconded by Trustee Green. The vote of approval was unanimous.

This meeting was adjourned at 3:40 p.m.

NOTE: January 11<sup>th</sup> Board Meeting, Thursday has been cancelled – Thursday, January 18<sup>th</sup> will be a Special Meeting at 6:30 p.m.

Respectfully submitted by,

Debra L. Gale – District Secretary Elk Grove – Cosumnes Cemetery District

Date Minutes approved: 1/19/2024