**SPECIAL MEETING**

**BOARD OF TRUSTEES**

**COTTONWOOD CEMETERY DISTRICT**

**January 7, 2020**

**1:00 P.M.**

**Cottonwood Cemetery Office 20499 First Street**

**Cottonwood, Ca 96022**

Members Present: Chairman Dale Allen, Trustee Randy Armstrong

Also Present:

Mary Pearson, Asst Manager and Arnie Brinton, District Manager

Anderson Cemetery Board of Trustees David Peery, Fred Peery and Doug Hillman

Brian Muir, Nolda Short and Richard Vietheer, Shasta County Auditor’s Office

1. A motion was made by Trustee Armstrong to recommend that the Board of Supervisors

appoint Dale Allen for another term as trustee, Motion was seconded and carried.

1. This meeting was held to discuss the proposed consolidation of the Anderson and Cottonwood Cemetery Districts. After much discussion, It was agreed by both boards to continue with the consolidation.
2. A motion was made by Trustee Armstrong second by Trustee Allen to approve the consolidation. Motion carried -two ayes 0 no
3. Cottonwood Cemetery District will be the lead agency for the consolidation.

Meeting was adjourned at 2:30 p.m.

Respectfully Submitted



Arnie Brinton

Secretary-Clerk