

# **Minutes**

Roseville Public Cemetery District  
Board of Trustees  
Strategic Planning Meeting  
**Thursday, February 23, 2023**  
9:00 a.m.  
District Office

The regular meeting of the Roseville Public Cemetery District Board of Trustees was held at the District Office, located at 421 Berry Street, Roseville, California, 95678.

A. **CALL TO ORDER:**

Chairman Howe called the meeting to order at 9:00 a.m.

B. **ROLL CALL:**

Members present: Alameida, Parola, Howe, Fratis

Absent: Gould

Also present: District Manager Forrey, Office Manager Riley, Maintenance Supervisor Conrad

C. **STRATEGIC PLANNING:**

A motion was made by Alameida and seconded by Fratis to affirm the strategic plan discussed.

D. **TACTICAL PLANNING:**

A motion was made by Alamedia and seconded by Parola to adopt the tactical Plan.

O. **ADJOURNMENT:**

The meeting was adjourned at 11:56 a.m.

---

Secretary, Board of Trustees  
Roseville Public Cemetery District