

**NOTICE OF SPECIAL MEETING
PINE GROVE CEMETERY DISTRICT**

P. O. Box 311 – 44631 HWY 299 E
McArthur, CA 96056
530-336-6551

Board Chairman

Marlene VanStaaveren

Board Members

Robert Dye
Lorrie Ingram
Renee Coe
Rick Phay

Manager

Kelly Shuler

Office Manager

Jennifer Leighton

Grounds Manager

Katie Ranquist

**Thursday, June 29, 2023
9AM - Pine Grove Cemetery**

AGENDA

1. Call to order and establishment of a quorum.
2. Resolution 2023-3 Budget Amendment - **Action**
3. Adjournment of Special Meeting

Order of business and times are subject to change