

Saratoga Cemetery District
Board of Trustees
Agenda - Special Meeting
Wednesday – September 8, 2010 -- 5:00 p.m.
District Office
14766 Oak Street, Saratoga, CA 95070

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF MINUTES FOR JULY 28, 2010, AND SEPTEMBER 1, 2010, BOARD MEETINGS:**
- 4. PUBLIC PARTICIPATION (Board meetings are open to the public, please call 867-3717 for information).**
- 5. AGENDA CHANGES - Additions or deletions to this Agenda may be made by unanimous consent of the Trustees in attendance if it is determined the matter requires immediate attention and the need for action came to the attention of the District subsequent to the Agenda being posted.**
- 6. CONTINUING BUSINESS:**
 - 5.1 Cemetery development & design—consider and possibly approve contracts for landscape architectural and design services.**
- 7. CLOSED SESSION - THERE IS NONE SCHEDULED. Should a Closed Session be necessary, such will be held in accordance with Government Code Sections 54950-54962 for the sole purpose of considering personnel matters, litigation matters, or negotiation matters. The Regular Meeting will be reconvened into Open Session at the conclusion of any Closed Session.**
- 8. ADJOURNMENT:**