

Saratoga Cemetery District
Board of Trustees
Agenda - Special Meeting
Wednesday – February 29, 2012 – 4:30 p.m.
District Offices
14766 Oak Street, Saratoga, CA, 95070

1. CALL TO ORDER:

2. ROLL CALL:

3. PUBLIC PARTICIPATION (Board meetings are open to the public, please call 867-3717 for information).

4. CONTRACTORS AND PURVEYORS ATTENDING:

4.1 Staff will check on availability of Eric Battiato & Mike Dillon

5. CONTINUING BUSINESS:

5.1 Discussion and action on contractor change order for trees & plants in Sisters of Notre Dame development project

6. 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.

7. ADJOURNMENT: