

SPECIAL TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
DATE/TIME - Thursday, January 23, 2014 – 2:30 PM

**AGENDA**

A. ROLL CALL

B. At 3:00 Bids to be received and opened

- a. Discussion

C. CLOSED SESSION

- a. It is intent of the Township #2 Cemetery District to meet in closed session to discuss the bid proposals pursuant to Government code 54956.9 (Est. time: 25 minutes).

D. ACTION ON CLOSED SESSION

- a. Board's report on closed session
- b. Motion on bids
- c. Public Comment
- d. Vote

E. ADJOURNMENT