

Township #2 Cemetery District
Minutes ~ Special Board Meeting
January 15, 2014 10:00 am
Held at the office 500 S. Church Street

Members present: pres. Don Smith, treas. Tom Reed. Judy Allen
Guest: PGE representatives.

Informed the members of the Board of the plans to remove 22 trees within their right-of-way. They explained some of the options they would offer to mitigate the loss of the trees. One option would be that they would plant 22 new trees in sites of our choice, a second would be that they would offer 44 or more trees and the cemetery would plant them, or the board could make a countered offer that would suit its needs.

The Master Plan committee will meet on January 24, 2014 to review placement of the trees and others options. A further meeting with the arborist will finalize the plans.

The committee recommends that no document be signed with PGE until the city of Ione and Cal Trans reach an agreement.

Judy Allen