

**AGENDA
CEMETERY BOARD
SPECIAL MEETING**

DATE: March 3, 2010

TIME: 4:00 p.m.

PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:

Chairman	Pam Griffith
Vice-Chairman	Randy Corbin
Member	Debbie Chappell
Ex-Officio	Sharon Ferguson

ITEM 1: **CALL TO ORDER/ROLL CALL**

ITEM 2: **CONSIDER APPROVAL OF AGENDA**

ITEM 3: **CONSIDER APPROVAL OF MINUTES**
January 18, 2010, Regular Meeting

ITEM 4: **CITIZENS COMMENTS**

ITEM 5: **DISCUSSION AND POSSIBLE ACTION ON
CONSULTATION WITH CEMETERY PLANNER-continued**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
BY-LAWS-continued**

ITEM 7: **DISCUSSION AND POSSIBLE ACTION ON ELECTION OF
CHAIRMAN AND VICE-CHAIRMAN**

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON SETTING
MEETING FOR NEXT SPECIAL MEETING**

ITEM 9: **NEW BUSINESS**

ITEM 10: **OLD BUSINESS**

ITEM 11: **ADJOURNMENT**

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 4:00 p.m., March _____, 2010.

Kathy James, Secretary