

**AGENDA  
CEMETERY BOARD  
SPECIAL MEETING**

**DATE:** October 12, 2009

**TIME:** 4:00 p.m.

**PLACE:** Newcastle Multi-Purpose Center  
705 NW 10<sup>th</sup> 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  
July 20, 2009 Regular Meeting

**ITEM 4:** CITIZENS COMMENTS

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON PROPOSALS  
FROM CEMETERY DESIGNERS-continued

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

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON SETTING  
MEETING FOR NEXT SPECIAL MEETING

**ITEM 8:** NEW BUSINESS

**ITEM 9:** OLD BUSINESS

**ITEM 10:** ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 4:00 p.m., October \_\_\_\_\_, 2009.

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Kathy James, Secretary