

**AGENDA
CEMETERY BOARD
SPECIAL MEETING**

DATE: September 21, 2009

TIME: 5:00 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
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 ALTERNATE
CEMETERY PLANS-continued

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON CEMETERY
BY-LAWS-continued

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

ITEM 9: NEW BUSINESS

ITEM 10: OLD BUSINESS

Cemetery Board September 14, 2009

ITEM 11: ADJOURNMENT

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

Kathy James, Secretary