

**AGENDA
CEMETERY BOARD
SPECIAL MEETING**

DATE: October 19, 2009

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
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.

Kathy James, Secretary