

**AGENDA  
SPECIAL MEETING  
CEMETERY BOARD**

**DATE:** February 10, 2009  
**TIME:** 4:00 p.m.  
**PLACE:** Newcastle Multi-Purpose Center  
705 NW 10<sup>th</sup> Street

**ROLL CALL:**

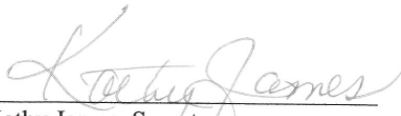
<b>Chairman</b>	<b>Pam Griffith</b>
<b>Vice-Chairman</b>	<b>Randy Corbin</b>
<b>Member</b>	<b>Debbie Chappell</b>
<b>Ex-Officio</b>	<b>Sharon Ferguson</b>

- ITEM 1:** CALL TO ORDER/ROLL CALL
- ITEM 2:** CONSIDER APPROVAL OF AGENDA
- ITEM 3:** CONSIDER APPROVAL OF MINUTES  
January 19, 2009, Regular Meeting
- ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON FUTURE  
CEMETERY PLANS-continued
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON SELECTING  
SULLIVAN ENGINEERING TO PREPARE AN  
ENRIVONMENTAL STUDY
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON SELECTING A  
CEMETERY PLANNER FOR CONSULTATION SERVICES
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON SETTING  
MEETING FOR NEXT SPECIAL MEETING
- ITEM 8:** CITIZENS COMMENTS
- ITEM 9:** NEW BUSINESS
- ITEM 10:** OLD BUSINESS

Cemetery Board 2-10-09

**ITEM 11:            ADJOURNMENT**

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 5:00 p.m., February 6, 2009.

  
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Kathy James, Secretary