

**AGENDA  
CEMETERY BOARD  
SPECIAL MEETING**

**DATE:** November 16, 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**  
October 19, 2009

**ITEM 4:** **CITIZENS COMMENTS**

**ITEM 5:** **DISCUSSION AND POSSIBLE ACTION ON SELECTION  
OF PROPOSAL FROM CEMETERY DESIGNERS**

**ITEM 6:** **DISCUSSION AND POSSIBLE ACTION ON APPROVAL  
OF PAVING CEMETERY ENTRANCE**

**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**

**ITEM 11:** **ADJOURNMENT**

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

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Kathy James, Secretary