

**AGENDA
SPECIAL MEETING
CEMETERY BOARD**

DATE: April 2, 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**
February 10, 2009, Special Meeting
- ITEM 4:** **DISCUSSION AND POSSIBLE ACTION ON PROPOSALS
FROM CEMETERY DESIGNERS**
- ITEM 5:** **DISCUSSION AND POSSIBLE ACTION ON ENTRANCE
PLANS AND POSSIBLE BIDS**
- ITEM 6:** **DISCUSSION AND POSSIBLE ACTION ON FUTURE
CEMETERY PLANS-continued**
- 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

ITEM 11: ADJOURNMENT

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

Kathy James, Secretary