

**AGENDA
CEMETERY BOARD
SPECIAL MEETING**

DATE: June 8, 2010

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**
June 2, 2010

ITEM 4: **CITIZENS COMMENTS**

ITEM 5: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
MASTER PLAN**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON ENGAGING A
SURVEYOR OR ENGINEERING FIRM TO BEGIN THE
PLATTING PROCESS FOR NEWCASTLE MEMORIAL
GARDENS**

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

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
SOFTWARE**

ITEM 9: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
GARDEN NAMES**

ITEM 10: **DISCUSSION AND POSSIBLE ACTION ON SETTING
MEETING FOR NEXT SPECIAL MEETING**

ITEM 11: **NEW BUSINESS**

ITEM 12: OLD BUSINESS

ITEM 13: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 4:00 p.m., June _____, 2010.

Kathy James, Secretary