

**AGENDA
CEMETERY BOARD
SPECIAL MEETING**

DATE: February 24, 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
January 18, 2010, Regular Meeting

ITEM 4: CITIZENS COMMENTS

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON
CONSULTATION WITH CEMETERY PLANNER-continued

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CEMETERY
BY-LAWS-continued

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF
CHAIRMAN AND VICE-CHAIRMAN

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., February _____, 2010.

Kathy James, Secretary