



## *Oakland Cemetery Commission Meeting Agenda*

Russellville Oakland Cemetery meeting will be held on **Tuesday, February 19, 2019** at 5:30 pm in the **First Floor Conference Room**, 203 South Commerce, Russellville, AR 72801

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### **Welcome**

Welcome of Visitors

Welcome of Board Members and the Press

### **Old Business:**

1. A request to review and approve Minutes of the January 15, 2019 Cemetery Regular Meeting - **Secretary Rebecca Howell**
2. Financial Report status update - **Finance Director McKaughan**
3. Floor open to the Public to address concerns/suggestions - **Community**
4. Presentation/request for discussion and approval: Cemetery Code for Oakland and Request for discussion and approval of the same. This would replace the Ordinances with clear and concise rules and regulations of the cemetery. (tabled from the January 15, 2019 meeting) (each Commissioner has a copy of the same in the January agenda packet) - **Director Warwick**
5. Presentation and discussion for goals and projects for the cemetery for the year 2019 - **All Members of the Board**

### **New Business**

1. Presentation of estimate from Earth Works for Phase 2 of the West line (along creek area) for natural barrier/beautification project of trees and shrubs, submitted for discussion and approval - **Director Warwick**
2. Discuss Items not on Agenda – Open floor

**Adjourn.**