

Oakland Cemetery Commission Meeting Agenda

Russellville Oakland Cemetery meeting will be held **Tuesday**, **February 16**, **2021** at 5:30 pm in the First Floor Conference Room of City Hall 203 South Commerce, Russellville, AR 72801. In addition, due to the national health crisis and in the interest of maintain the wellbeing of individuals, some members may attend/appear via Google Meets allowing for a quorum of the Russellville Oakland Cemetery.

(DUE TO INCLEMENT WEATHER POSTPONED TO FEBRUARY 22, 2021 AT 5:30 PM)

Welcome

Welcome of Visitors Welcome of Board Members and the Press

Old Business:

- 1 Approval of the Minutes from the January 19, 2021 meeting.
 - Secretary Rebecca Howell
- 2. Financial Report status update for the month ending January 2021.
 - Finance Director Johnson
- 3. Floor open to the Public to address concerns/suggestions
 - Community/Director Warwick
- 4. Continued discussion of proposed fence and gates along the east line of the cemetery (along

Detroit Ave). Presentation of sketches and photo examples.

- Director Warwick

- 5. Continued discussion of proposed 2021 Projects, including flags to be displayed on special Occasions/holidays. (see previous agenda packets)
 - All Board Members/Director
- 6. Discussion and request for approval to continue development of tree/shrub plantings along the north line of the cemetery (along 8th street) **Director Warwick**

New Business

- 1. Election of officers for the Cemetery Board
- All Board Members

2. Items not on Agenda

- Open Floor

Adjourn.