



Oakland Cemetery Commission Meeting Agenda

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

WELCOME

Welcome of Visitors

Welcome of Board Members and the Press

Old Business

1. Approval of the Minutes from the October 19, 2021 meeting.
- **Secretary Rebecca Howell**

2. Financial Report status update for the month ending October 31, 2021.
Noted: Updated copy of the September Balance Sheet
- **Finance Director Johnson**
(Presented by **Commissioner Mary Schwartz**)

3. Debriefing/update of the 2021 November Workshop & Tours held 11/7/2021
- **Director Warwick**

4. Continued open discussion to amend the name of the new addition of the cemetery.
Suggestion to be named "Campbell Addition", in honor of the cemetery's benefactor, Mary (Rye) Campbell. If approved, request this item be taken to City Council by our Liaison, Phyllis Carruth, for approval. (background information was provided by email)
- **Director Warwick**

5. Floor open to the Public to address concerns/suggestions.
- **Community**

New Business

1. Holiday Snacks: December 21, 2021 regular meeting. This will be our last meeting for the year, and a nice note to end the year for works well performed. Suggestion of finger foods, bring your significant other.
- **Open Floor/Director Warwick**

2. Items not on Agenda
- **Open Floor**

Adjourn.