



Oakland Cemetery Commission Meeting Agenda

Russellville Oakland Cemetery meeting will be held **Tuesday, January 18, 2022** 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 December 21, 2021 meeting.
- **Secretary Rebecca Howell**
2. Financial Report status update for the month ending December 31, 2021.
(Copy of Genworth report included in packet for reference)
- **Finance Director Johnson**
(Presented by Commissioner Mary Schwartz)
3. Project Items previously approved by this Board. Items are mentioned here for the purpose to be noted as carried over to future meetings of the Board and for the purpose to be on record:
 - a) Construction of fence along the east line of the cemetery (near Detroit Ave)
 - b) Replanting of a teddy bear magnolia tree between drives 3 and 4
 - c) Construction of dumpster cove
 - d) Avenue of Flags (50 American flags to be purchased for display on certain holidays)
- **Director Warwick (as read by Chairperson Hudson)**
4. Year in Review Report. - **Director Warwick**
5. Floor open to the Public to address concerns/suggestions.
- **Community**

New Business

1. Election/Designation of Board Members - **All Members**
2. Introduction of new city employee and back-up personnel - **Director Warwick**
3. Introduction of Projects/Workshops/Events for the 2022 - **Director Warwick**
4. Items not on Agenda - **Open Floor**

Adjourn.

