

The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, January 27, 2022 in the Office at White Rose Cemetery located at 804 W. 11th Street. Notice was filed in the Office of the City Clerk and posted on the bulletin board at City Hall on January 21, 2022 at 2:50 PM.

The White Rose Cemetery Board encourages participation from all its citizens. If participation at any public program is not possible due to a disability; notification to the City Librarian at least one working day prior to the scheduled program is encouraged to make necessary accommodations.

AGENDA

- I. Call to Order – Tom Mardis, Chairman.
- II. Welcome New Board Members – John Fusselman & Donna Copeland – Mardis
- III. Reappointment for Jack Alley's Second Term effective September 2021 - Mardis
- IV. Discussion and Take Action on the July 22, 2021 Regular Meeting Minutes.
- V. Election of Officers for 2022 - Mardis
- VI. Staff Report – Keith Henry/ Bobby Robinson/ Kim Inman
- VII. Discussion regarding Luminary Service – Kim Inman
- VIII. Discussion regarding Memorial Day Service (May 2022) - Inman
- IX. Discuss and Take Action regarding Gazebo Project – Robinson/ Henry
- X. Discuss and Clarify Perpetual Fund, Treasure Report and By-Laws Appropriation for Funds for the White Rose Cemetery Board – Robinson/ Inman
- XI. Update regarding Fence Project – Robinson/ Henry
- XII. Update regarding number of graves in the cemetery - Inman
- XIII. Update regarding possible volunteer options for the cemetery – Inman/ Mardis
- XIV. Discussion regarding Wreath Across America Program – Debra Cook
- XV. Comments from Board Members.
- XVI. Public Comments.
- XVII. Items for March 24, 2022 Regular Meeting Agenda
- XVIII. Adjournment.

Jason Muninger
Jason Muninger, CFO City Clerk

/s/Karen Tanner
by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the White Rose Cemetery Board. Official action can only be taken on items which appear on the agenda. The White Rose Cemetery Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the White Rose Cemetery Board may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The White Rose Cemetery Board may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.

