

The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, March 24, 2022 in the Office at White Rose Cemetery located at 804 W. 11<sup>th</sup> Street. The agenda was filed in the Office of the City Clerk on March 21, 2022 at 12:40 p.m. and posted same day at 5:00 p.m. at City Hall.

### AGENDA

- I. Call to Order – Tom Mardis, Chairman.
- II. Welcome New Board Members – John Fusselman
- III. Discussion and Take Action on the January 27, 2022 Regular Meeting Minutes.
- IV. Staff Report – Keith Henry/ Bobby Robinson/ Kim Inman
- V. Discussion regarding Memorial Day Service - Inman
- VI. Discuss and Take Action regarding purchasing wreaths for Wreath Across America Program in December– Cook/ Henry
- VII. Discussion regarding coordination for Luminary Service and Wreaths Across America Program – Cook/ Inman
- VIII. Discuss and Take Action regarding Master Plan for Fence Project – Alley
- IX. Update regarding number of graves in the cemetery – Inman
- X. Comments from Board Members.
- XI. Public Comments.
- XII. Items for May 19, 2022 Regular Meeting Agenda
- XIII. Adjournment.

Jason Muninger

Jason Muninger, CFO City Clerk

/s/ Elaine Banes

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.