The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, May 19, 2022 in the Office at White Rose Cemetery located at 804 W. 11th Street. The agenda was filed in the Office of the City Clerk on May 16, 2022 at 2:55 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 Miranda Shelts & Joe Todd
- III. Appointment for Debra Cook to First Term on May 2022 Mardis
- IV. Reappointment for Louise Reich to Second Term on February 2022 Mardis
- V. Discussion and Take Action on March 24, 2022 Regular Meeting Minutes Mardis
- VI. Staff Report Bobby Robinson/ Kim Inman/ Keith Henry
- VII. Discussion regarding Memorial Day Service Mardis/Inman
- VIII. Updates for Gazebo in Cemetery Robinson
- IX. Discussion regarding Names on Bridge Robinson
- X. Discuss and Take Action regarding Master Plan for Fence Project Alley
- XI. Discussion regarding Master Plan for New Plotting Graves Area Robinson
- XII. Discussion regarding Fence Area for New Plotting Graves in Cemetery Robinson/ Keith
- XIII. Discussion regarding updates for Wreaths Across America Program Cook
- XIV. Discussion regarding Mausoleum Stories Mardis
- XV. Comments from Board Members.
- XVI. Public Comments.
- XVII. Items for July 28, 2022 Regular Meeting Agenda
- XVIII. Adjournment.

<u>Jason Muninger</u>

Jason Muninger, CFO City Clerk

/s/ Elaine Bane

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.