The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, September 22, 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 September 19, 2022 at 3:15 p.m. and posted same day at 5:00 p.m.at City Hall.

AGENDA

- I. Call to Order Julia Chesser Uehlinger, Vice Chairman.
- II. Appointment for Julia Chesser Uehlinger to First Term on June 2022 Uehlinger
- III. Welcome New White Rose Cemetery Board Member Rosie Swindell Uehlinger
- IV. Elect New Chairman from July 2022 Meeting Uehlinger
- V. Elect New Vice Chairman from July 2022 Meeting Uehlinger
- VI. Discussion and Take Action on May 19, 2022 Regular Meeting Minutes New Chairman
- VII. Staff Report Bobby Robinson/ Kim Inman/ Keith Henry
- VIII. Update regarding Memorial Day Service Inman
- IX. Discuss and Take Action regarding Master Plan for Fence Project options around entire cemetery Cook
- X. Update regarding Wreaths Across America Cook/ Copeland
- XI. Discussion to Create and Purchase new lapel pins for Memorial Day Service next year Inman
- XII. Discussion regarding Celebration of 100th Anniversary for White Rose Mausoleum (1923-2023) Inman
- XIII. Discussion regarding Mausoleum Stories Inman
- XIV. Comments from Board Members.
- XV. Public Comments.
- XVI. Items for November 17, 2022 Regular Meeting Agenda
- XVII. Adjournment.

<u>Jason Munínger</u>

Jason Muninger, CFO City Clerk

' 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 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.