

The Special Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Tuesday, April 11, 2023 in the Office at White Rose Cemetery located at 804 W. 11th Street. Notice was filed in the Office of the City Clerk at 10:10 a.m. on March 24, 2023 and posted same day on the bulletin board at City Hall at 5:00 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 – Joe Todd, Vice-Chairman.
- II. Discussion and Take Action on the November 17, 2022 Regular Meeting Minutes - Todd
- III. Election of Officers for Calendar Year 2023
- IV. Discussion and review responsibilities and duties of the White Rose Cemetery Board and City Staff – Henry/ Robinson
- V. Discussion regarding Memorial Day Service 2023 and Lapel Pins – New Chairman/ Robinson
- I. Discussion regarding Celebration of 100th Anniversary for White Rose Mausoleum (1923-2023) – Swindell
- VI. Comments from Board Members.
- VII. Public Comments.
- VIII. Items for May 18, 2023 Regular Meeting Agenda
- IX. 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.