The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, March 23, 2023 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 March 10, 2023 at 11:00 a.m. and posted same day at 5:00 p.m.at City Hall.

AGENDA

I. Call to Order – Joe Todd, Vice-Chairman.

II. Discussion and Take Action on November 17, 2022 Regular Meeting Minutes –Todd

III. Election of Officers for 2023 – Todd

IV. Staff Report – Bobby Robinson/ Ashlyn Deason/ Keith Henry

V. Discussion regarding Celebration of 100th Anniversary for White Rose Mausoleum (1923-2023) – Swindell

VI. Update regarding Luminary Service – Todd

VII. Update regarding Wreaths Across America – Cook/ Copeland

VIII. Discussion regarding lapel pins for Memorial Day Service – Todd

IX. Discussion regarding Mausoleum Stories – Todd

X. Discussion regarding cleaning headstones in the White Rose Cemetery – Cook/Robinson

XI. Update regarding setting two markers for veterans with unmarked graves that were Killed in Action at the White Rose Cemetery- Todd

XII. Discussion regarding monument for veterans Killed in Action - Todd

XIII. Comments from Board Members.

XIV. Public Comments.

XV. Items for May18, 2023 Regular Meeting Agenda

XVI. 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.