

The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, January 25, 2024 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 January 16, 2024 at 8:00 a.m. and posted same day at 5:00 p.m. at City Hall.

AGENDA

- I. Call to Order – Joe Todd, Chairman.
- II. Discussion and Take Action on November 16, 2023 Regular Meeting Minutes –Todd
- III. Election of Officers for 2024 – Todd
- IV. Discussion regarding applications received for new board member – New Chairman
- V. Staff Report – Bobby Robinson/ Keith Henry
- VI. Discussion regarding details for Mausoleum Stories 2024 – New Chairman
- VII. Update regarding Luminary Service – New Chairman
- VIII. Update regarding Wreaths Across America – Cook/ Copeland
- IX. Discussion regarding Military Killed in Action monument- Todd
- X. Comments from Board Members.
- XI. Public Comments.
- XII. Items for tentative March 28, 2024 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.