The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, May 16, 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 May 3, 2024 at 11:20 a.m. and posted same day at 5:00 p.m.at City Hall.

AGENDA

- I. Call to Order Richard Keim, Chairman.
- II. Discussion and Take Action on March 28, 2024 Regular Meeting Minutes Keim
- III. Staff Report Bobby Robinson/ Keith Henry
- IV. Discuss and Take Action regarding details for Luminary Service 2024 Keim
- V. Discuss and Take Action regarding details for Wreaths Across America 2024 Cook/Copeland
- VI. Discussion regarding details for Memorial Day Service 2024 Keim
- VII. Discuss and Take Action regarding details and Scripts for Mausoleum Stories 2024 Keim
- VIII. Update regarding Military Killed in Action monument Todd
- IX. Comments from Board Members.
- X. Public Comments.
- XI. Items for July 25, 2024 Regular Meeting Agenda
- XII. Adjournment

<u>Jason Muninger</u>

Jason Muninger, CFO City Clerk

/s/ Elaine 96anes

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.