

Cemetery Board

JUNE 20, 2000 - **Agenda**

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1. CALL MEETING TO ORDER

2. **VOTE** to dispense reading the Minutes of the last meeting of May 30, 2000 and approve it as submitted.

3. **VOTE** to dispense with reading the warrants for the Accounts Payable since the last meeting and approve them as submitted.

4. **VOTE** to dispense with reading the list of Certificates, issued for lots/graves purchased and/or transferred, and approve them as submitted.

5. **FINANCE REPORT:** Clerk of the Board

6. **SUPERINTENDENT'S REPORT:**

7. **CLERK'S REPORT:**

8. **OLD BUSINESS:**

a) Dispense reading the Minutes of all special and regular meetings from March 11, 1991 thru and including September 28, 1993, as they have not been typed and Mrs. McCuen still has them.

b) New Office Building progress.

9. **NEW BUSINESS:**

a) Richard Pires, from Westside High School, would like to update the Board on the progress of Stone by Stone (repairing stones).

b) Mildred Costa would like to speak regarding small rose bushes to be put on Grave 2537 & 2536 section 21 at Pine Grove Cemetery.

c) Michele Fortenbacher & Dora Cruz would like to speak regarding small rose bushes to be put on Grave 2536 section 21 at Pine Grove Cemetery.

d) Captain Wiley would like to speak to the Board regarding trespassers.

10. **TABLED BUSINESS:**

a) Payment for burial of Stella Farias, January 6, 1998--bounced check.

b) Rules & Regulations

11. DATE FOR NEXT MEETING

12. ADJOURNMENT