

Agenda of the
Ardmore Cemetery Advisory Board
will be held on Thursday, February 16, 2023 at 10:00 am
at the Ardmore Cemetery Office 1604 C Street SE

NOTICE: "Official action can only be taken on items which appear on the agenda. The Ardmore Cemetery Advisory Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Ardmore Cemetery Advisory Board may refer the matter to the City Manager or the Municipal Counselor. The Ardmore Cemetery Advisory Board may also refer items to standing committees of the Ardmore Cemetery Advisory Board or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

- I. Call meeting to order
- II. Guests and Appearances
- III. Approval of Agenda for February 16, 2023
- IV. Approval of December 15, 2022 meeting minutes
- V. Cemetery Staff Report
(Reported by Susie McCracken-Cemetery Superintendent)
- VI. Regular Business
 - A. Decide on new December 2023 board meeting date.
 - B. Discuss and take action on one (1) new board member for new board member position.
 - C. Update on Columbarium.
- VII. New Business not known at the time the agenda was posted
(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").
- VIII. Next scheduled meeting date is April 20, 2023
- IX. Adjournment