

Agenda of the **Special Meeting**
Ardmore Cemetery Advisory Board
will be held on Thursday, August 17, 2023 at 3:00 pm
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 August 17, 2023
- IV. Approval of April 20, 2023 meeting minutes
- V. Cemetery Staff Report
(Reported by Susie McCracken-Cemetery Superintendent)
- VI. Regular Business
 - A. Discuss and take action on December 2023 board meeting date.
 - B. Discuss and take action on vacant board positions and Approval or Rejection of Any Amendments Proposed and Considered by the Cemetery Advisory Board at the Meeting.
 - C. Discuss and take action on recommended niche pricing and Approval or Rejection of Any Amendments Proposed and Considered by the Cemetery Advisory Board at the Meeting.
 - D. Discuss and take action on the disinterment and reinternment prices Approval or Rejection of Any Amendments Proposed and Considered by the Cemetery Advisory Board at the Meeting.
- VII. Next scheduled meeting date is October 19, 2023
- VIII. Adjournment