



Oakland Cemetery Commission Meeting

Russellville Oakland Cemetery meeting will be held **Tuesday, January 17, 2022** at 5:30 pm in the Second Floor Conference Room of City Hall 203 South Commerce, Russellville, AR 72801. This is a public meeting. If you need to attend via Google Meets, please request a link.

WELCOME

Welcome of Returning Members

Welcome of Visitors

Welcome of Board Members and the Press

Old Business

1. Approval of the Minutes from the December 13, 2022 meeting
- **provided by former Secretary Rebecca Howell**
(Presented by Director Warwick)
2. Financial Report status update for the month ending December 31, 2022
- **Finance Director Johnson**
(Presented by Commissioner Mary Schwartz)
3. Floor open to the Public to address concerns/suggestions.
- **Community**

New Business

1. Notification that Nominee, Jami Smith Mullen's name has been sent to the Mayor and City Council for approval. This submission is for the seat vacated by retiring Commissioner Rebecca Howell. This is a four (4) year term.
- **Director Warwick**
2. Selection of officers for the 2023 term of the Cemetery Commission
- **Director Warwick and Commissioners**
3. Floor open to Commissioners for projects and/or event planning for the year 2023
- **All Members and Director Warwick**
4. Items not on the Agenda
- **Open Floor**

Adjourn.