



## ***Oakland Cemetery Commission Meeting Agenda***

Russellville Oakland Cemetery meeting will be held on **Tuesday, January 19, 2020** at 5:30 pm in the First Floor Conference Room of City Hall 203 South Commerce, Russellville, AR 72801. In addition, due to the national health crisis and in the interest of maintain the wellbeing of individuals, some members may attend/appear via Google Meets allowing for a quorum of the Russellville Oakland Cemetery.

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### **Welcome**

Welcome of Visitors

Welcome of Board Members and the Press

### **Old Business:**

1. Approval of the Minutes from the December 15, 2020 meeting.  
- **Secretary Rebecca Howell**
2. Financial Report status update for the month ending December 30, 2020.  
- **Finance Director Johnson**
3. Status report concerning the application for a variance for the construction of a fence; and status report concerning the construction of the memorial addition roadway.  
- **Director Warwick**
4. Continued discussion of proposed 2021 Projects, including flags to be displayed on special Occasions/holidays. (refer to previous Agenda packets) - **All Board Members/Director**
5. Floor open to the Public to address concerns/suggestions  
- **Community/Director Warwick**

### **New Business**

1. Election of officers for the Cemetery Board - **All Board Members**
2. Items not on Agenda - **Open floor**

**Adjourn.**