



Oakland Cemetery Commission Meeting

Russellville Oakland Cemetery meeting will be held **Tuesday, February 21, 2023** 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 January 17, 2023 meeting
**- provided by Chairperson Mindy Hudson
(Presented by Director Warwick)**
2. Financial Report status update for the month ending January 31, 2022
**- Finance Director Johnson
(Presented by Commissioner Mary Schwartz)**
3. Welcome to Jami Mullen to the Commission Board. Formal announcement of the 2023 Oakland Cemetery Commission term officers.
- Director Warwick
4. Floor open to the Public to address concerns/suggestions.
- Community

New Business

1. Open discussion to consider raising the number of seated commissioners from five seated to seven seated. NOTE: a decision to do so will result in needing to request an amendment to the Cemetery Code and/or a Resolution by City Council.
- All Members and Director Warwick
2. Floor open to Commissioners for projects and/or event planning for the year 2023
- All Members and Director Warwick
3. Items not on the Agenda **- Open Floor**

Adjourn.