



Oakland Cemetery Commission Meeting Agenda

Russellville Oakland Cemetery meeting will be held **Tuesday, October 19, 2021** at 5:30 pm in the Second 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 Commission Board.

WELCOME

Welcome of Visitors
Welcome of Board Members and the Press

Old Business

1. Approval of the Minutes from the September 21, 2021 meeting.
- **Secretary Rebecca Howell**
2. Financial Report status update for the month ending September 30, 2021.
- **Finance Director Johnson**
(Presented by **Commissioner Mary Schwartz**)
3. Continued discussion/planning for the 2021 November Workshop & Tours
Presentation of flyer for Fall Workshop/Tours. A copy of the tour guide booklet is in PDF Format, and can be emailed upon request for the Commissioners.
- **Director Warwick**
4. Floor open to the Public to address concerns/suggestions.
- **Community**

New Business

1. Open discussion to amend the name of the new addition of the cemetery.
Suggestion to be named "Campbell Addition", in honor of the cemetery's benefactor, Mary Campbell. If approved, request this item be taken to City Council by our Liaison, Phyllis Carruth, for approval.
- **Director Warwick**
2. Discussion concerning a Resolution to be presented to City Council for approval for rate increase in services of opening/closing of grave spaces.
- **Director Warwick**
3. Items not on Agenda
- **Open Floor**

Adjourn.