



***Oakland Cemetery Commission Meeting
Amended Agenda***

Russellville Oakland Cemetery meeting will be held **Tuesday, February 15, 2022** at 5:30 pm in the Second Floor Conference Room of City Hall 203 South Commerce, Russellville, AR 72801. In addition, due to the ongoing national health crisis and in the interest of maintain the wellbeing of individuals, 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 January 18, 2022 meeting.
- **Secretary Rebecca Howell**
2. Financial Report status update for the month ending January 31, 2021.
(Copy of Genworth report included in packet for reference)
- **Finance Director Johnson**
(Presented by Commissioner Mary Schwartz)
3. Project Items:
 - a) An order has been placed with Earthworks for the planting of a teddy bear magnolia tree between drives 3 and 4 (along the 8th street line) to replace the one lost last year. Expected time frame for such planting is within the next 6 weeks.
- **Director Warwick (as read by Chairperson Hudson)**
4. Floor open to the Public to address concerns/suggestions.
- **Community**

New Business

1. Open a discussion for the Decoration Day 2022 project. Commissioners to present ideas/concerns for this open-air event. Suggestion of date(s) and events during this time. Request for motions and votes for approval after discussion.
- **All Members/Director Warwick**
2. Items not on Agenda
- **Open Floor**

Adjourn.