

AGENDA

AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON FRIDAY, July 9, 2010 AT 8:00 A.M. at Public Works Department, 404 Bisbee Road (Warren).

ROLL CALL

Snoody Boroweic

Luche Giacomino, Council Liaison

Nancy Davies

Tom Klimek, Staff Liaison (Public Works)

Mary Killary

Jim Proctor

I. Call to Order/Roll Call

II. Call to Public

III. OLD BUSINESS

A. Maintenance/Security of cemetery

-- Gates (security)

-- Condition of Cemetery

B. Burials - Maintenance fund

V. NEW BUSINESS

A. Checking Account/Endowment Report

B. New Budget re cemetery portion of Public Works budget

C. Brochures - changes needed; need for more "City" brochures

D. Review of Original Resolution R-85-315A - new one needed?

E. Creating Bylaws

.. Frequency of meetings/day of month/place

.. Number of members/terms; liaisons

.. Charge

.. Other

F. Future Agenda items

G. Date of next meeting - Friday, Sept 3rd at 8:00 a.m.

V. Adjournment