

## **ACTION AGENDA**

**ACTION AGENDA OF THE EVERGREEN CEMETERY COMMITTEE 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

*NO ACTION TAKEN – DISCUSSION ONLY*

#### **B. Burials - Maintenance fund**

*NO ACTION TAKEN – DISCUSSION ONLY*

### **V. NEW BUSINESS**

#### **A. Checking Account/Endowment Report**

*NO ACTION TAKEN – DISCUSSION ONLY*

**B. New Budget re cemetery portion of Public Works budget C. Brochures - changes needed; need for more “City” brochures**

*NO ACTION TAKEN - NOT DISCUSSED AT THIS TIME*

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

*NO ACTION TAKEN – DISCUSSION ONLY*

#### **E. Creating Bylaws**

.. Frequency of meetings/day of month/place

.. Number of members/terms; liaisons

.. Charge

.. Other

*NO ACTION TAKEN – NOT DISCUSSED AT THIS TIME*

#### **F. Future Agenda items**

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

### **V. Adjournment**

*ACTION: APPROVED*