

El Reno Cemetery Board

Special Meeting of
Thursday, August 8, 2019
Cemetery Office Building
4:00 P.M.
1300 East Elm St., El Reno, OK

AGENDA

A. Call the Meeting to Order

B. Roll Call

C. Consent Agenda *The following items are considered to be routine by the El Reno Cemetery Board and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approve minutes of the Board meeting held January 17, 2019

D. Discussion Items

2. Discussion, consideration and possible action to waive the \$10 setting fee for Military Markers.
3. Discussion, consideration and possible action for the Dittmer Family
To place two boulders in the Dittmer Family Plot made by Craig Custom Stone.
4. Discussion, consideration and possible action to amend the Rules and Regulations that Temporary Markers will be removed from grave 6 months from burial date.
5. Discussion, consideration and possible action to discuss the Process to qualify for Potters Field.
6. Discussion, consideration and possible action for upcoming cemetery Projects and improvements.

E. Reports

F. Adjournment

Posted on the Bulletin Board on Tuesday, August 6, 2019, at 4.00 p.m. at the entrance to El Reno Municipal Building, 101 North Choctaw, El Reno, OK, and at the entrance to El Reno Cemetery Office Building, 1300 E Elm St., El Reno, OK.

Dayna Eaton, Cemetery Records Clerk

NOTICE: The City of El Reno encourages participation from all its Citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hours rule, if interpreters for the deaf (signing) Are not the necessary accommodations.