

**PUBLIC NOTICE OF A MEETING OF THE
CITY OF CATOOSA CEMETERY BOARD
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular Meeting
DAY: Thursday
DATE: March 2, 2023
TIME: 5:30 P.M.
PLACE: City Hall Council Chambers

AGENDA

I: Meeting Convened:

A. Call to Order

B. Roll Call

C. Public Comments: This is a 15-minute period for comments from the General Public on Park Board related Non-Agenda Items. Speakers are limited to three (3) minutes each. Preference will be given to Catoosa Citizens and no action will be taken.

II: Approval of Minutes:

Discussion, consideration, and possible action to approve the following minutes:

- November 3, 2022, Regular Meeting

III: Agenda Items: The following items are designated for discussion and consideration with possible action:

Item #1: Appointment of a Chairman

Information: Discussion, consideration, and possible action to appoint a Chairman to serve a one (1) year, term ending January 1, 2024. **(Fred Williams, Chairman)**

Item #2: Appointment of a Vice-Chairman

Information: Discussion, consideration, and possible action to appoint a Vice-Chairman to serve a one (1) year, term ending January 1, 2024. **(Fred Williams, Chairman)**

Item #3: Appointment of a Secretary

Information: Discussion, consideration and possible action to appoint a Secretary to serve a one (1) year, term ending January 1, 2023. **(Fred Williams, Chairman)**

Item #4: Cemetery Rules and Regulations

Information: Discussion, consideration, and possible action to approve the Cemetery Rules and Regulations and to make a recommendation to the City Council to accept the Cemetery Rules and Regulations subject to final approval as to form by the City Attorney. **(Fred Williams, Chairman) (Enclosure)**

IV: New Business: This item is listed to provide the opportunity for Parks Board discussion on items which may arise within Twenty-Four (24) hours prior to this meeting, and therefore, qualify as new business under Oklahoma's Open Meeting Act.

V: Board Member Comments: This item is listed to provide an opportunity for the Board Members to make comments - or request specific agenda items. No formal action will be taken.

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **March 1, 2023, by 5:00 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk