

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
CITY HALL CONFERENCE ROOM
WEDNESDAY, JAN 26, 2011
4:00 PM**

CALL TO ORDER / ROLL CALL:

MINUTES: Motion - Approve Minutes of Oct 27, 2010 Cemetery Board Meeting (attached)

REVIEW FINANCES

OLD BUSINESS –

- 1) Discuss agenda and minutes preparation (Agenda must be posted via Lana to website, etc 48 hrs before meeting – suggest having to Lana by Friday before meeting)
- 2) Cemetery Rules – Jeff and Brad
- 3) Update on Cemetery - Brad
- 4) Cemetery Entrance
- 5) Website Update – Tracey Robinson

NEW BUSINESS –

- 1) Any other business

NEXT MEETING DATE - Wednesday, April 27, 2010 at 4 pm at Highland Cemetery Chapel

ADJOURNMENT