

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
HIGHLAND CITY HALL
WEDNESDAY, April 23, 2014
4:00 PM**

CALL TO ORDER / ROLL CALL:

MINUTES: Motion - Approve Minutes of the January 22, 2014 and March 26, 2014 Cemetery Board Meetings (attached)

REVIEW FINANCES

OLD BUSINESS –

- 1) Cemetery Rules
- 2) Use of Earnings from Trust Account
- 3) Cemetery Update- Brad
- 4) Raeber Road Tree Line Contract Stipulations
- 5) Interpretive plan signage update

NEW BUSINESS –

NEXT MEETING DATE - Wednesday, July 23, 2014 at 4 pm at Highland City Hall

ADJOURNMENT