The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, January 23, 2025 in the Office at White Rose Cemetery located at 804 W. 11th Street. The agenda was filed in the Office of the City Clerk on January 13, 2025 at 3:45 p.m. and posted same day at 5:30 p.m.at City Hall.

<u>AGENDA</u>

- I. Call to Order Keim, Chairman
- II. Discuss and Take Action on November 21, 2024 Regular Meeting Minutes Keim
- III. Election of Officers for 2025 Keim
- IV. Staff Report Bobby Robinson/ Keith Henry
- V. Update regarding details for Luminary Service 2024 Keim
- VI. Update regarding details for Wreaths Across America 2024 Keim
- VII. Discuss and Take possible Action regarding details for Memorial Day 2025 Keim
- VIII. Discuss and Take possible Action regarding details for Mausoleum Stories 2025 Keim
- IX. Discuss and Take possible Action regarding location for Mausoleum Stories 2025 Keim
- X. Discuss and Take possible Action regarding details for Luminary Service 2025– Keim
- XI. Discuss and Take possible Action regarding details for Wreaths Across America 2025 Cook/ Copeland
- XII. Discuss and Take possible Action regarding details for Military Killed in Action and Bodies Not Recovered Monument – Todd
- XIII. Discuss and Take possible Action regarding Budget and Fencing Project for Cemetery Keim
- XIV. Comments from Board Members.
- XV. Public Comments.
- XVI. Items for March 27, 2025 Regular Meeting Agenda
- XVII. Adjournment

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Jason Muninger, CFO/City Clerk

/ Elaine Banes

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the White Rose Cemetery Board. Official action can only be taken on items which appear on the agenda. The White Rose Cemetery Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the White Rose Cemetery Board may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The White Rose Cemetery Board may at their discretion change the order of the business agenda items. City of Bartlesville 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 one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.