



Action Minutes: Cemetery Advisory Board

Meeting Date/Time: December 17th, 2018

Members Present: Jane Slater (Chair), Eunice Brock, James Merritt, Currently (2) empty seats

Staff and Others Present: Linda Smith, Kevin Robinson

Visitor: Steve Moore

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 7:00 p.m.		
Roll Call			
Approval of Agenda			
Approval of June 11, 2018 Action Minutes		Eunice moved and Jim seconded a motion to approve the June 11, 2018	The motion was adopted unanimously (3-0).
OLD BUSINESS			
NEW BUSINESS			
REPORTS			
ADJOURNMENT	The meeting adjourned at 8:30 p.m.	Jane Slater (Chair) moved and Eunice Brock seconded a motion to adjourn.	The motion was adopted unanimously (2-0).
Next Meeting – March 11, 2019			

