



Arlington Cemetery Advisory Board Meeting

Tuesday, January 15, 2019 2:30PM
Cemetery Office

Attendees:

Cemetery Advisory Board Members:

Skip Smith, Chair
Maxine Jenft
Allen Ice
Leilani Lucrisia
Annette Patterson

Public Works Members

Jim Kelly - Public Works Director
Tawnya Post - Cemetery Coordinator, PW Cemetery
Kris Wallace - Staff Accountant, PW Utilities
Joshua Roundy - Council Member

General Meeting Agenda:

1. Minutes & Approval
2. Set 2019 Meeting Schedule
3. Revenue & Expense Report
4. Cemetery Activities
5. Board member information update (*name, address, phone, email, year position approved, last OPM Act training, etc.*)
6. 2019/2020 Projected revenues
7. Update on Cemetery Maintenance Contract
8. 2019 Plans and Goals
 - Pioneer Cemetery
 - Arlington Municipal Cemetery
 - Can we label both cemeteries as "Historic"? Benefit of doing so?
 - Capital reserves.....spend or save for 2020
 - Update Cemetery Rules
 - Other?
9. Volunteer Process

[ATTACHMENT A](#)

New Business:

Other:

1. Schedule next meeting: March 19, 2019

Adjourn