REGULAR MEETNG AGENDA FOR NOVEMBER 3, 2022

<u>OF</u>

MASCOUTAH CEMETERY BOARD

Mascoutah City Hall 8:30 a.m.

- 1. Call to Order
- 2. Roll Call

Trustee Daniel Dietz
Trustee Robert Edwards
Trustee Cathy Klingelhoefer

Trustee Robert Moll
Trustee Nancy Larson
Treasurer Dianne Surmeier
Sexton Bryan Haas

- 3. Approval of minutes of the August 4, 2022 Regular Meeting
- 4. Approval of Quarterly Treasurer's Report
- 5. Unfinished Business
 - a. Additional Lots/Graves
 - b. Inventory of Lots
 - c. Water Drainage Issues
 - d. Columbarium Sales
 - e. Cemetery Walk Nov. 6, 2022 at 1:00pm
 - f. Fireproof cabinet in cemetery office
 - g. Updated list of Memorial Day flowers
- 6. New Business
 - a. Election of President and Secretary
 - b. Columbarium contract
 - c. Long range plan
 - d. Flower agreement for Memorial Day
- 7. Adjournment