<u>REGULAR MEETNG AGENDA FOR August 1, 2019</u> <u>OF</u> <u>MASCOUTAH CEMETERY BOARD</u> Mascoutah City Hall Second Floor Conference Room 3 West Main Street 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	Tom Klingelhoefer
Sexton	Bryan Haas
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- 3. Approval of minutes of the May 2, 2019 Regular Meeting
- 4. Approval of Quarterly Treasurer's Report
- 5. Unfinished Business
- 6. New Business
 - a. Columbarium sales
 - b. Cemetery Walk update May 26, 2019
 - c. Tree Removal
- 7. Adjournment