<u>REGULAR MEETNG AGENDA FOR May 4, 2023</u> <u>OF</u> <u>MASCOUTAH CEMETERY BOARD</u> 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 February 2, 2023 Regular Meeting
- 4. Approval of Quarterly Treasurer's Report
- 5. Unfinished Business
 - a. Restoration Project update
 - b. Update from sub-committee-long range plans
 - c. Water Drainage Issues
 - d. Flower agreement and updated list for Memorial Day flowers
- 6. New Business
- 7. Adjournment