

PROCEEDINGS OF THE ELK CITY CEMETERY BOARD, MONDAY, DECEMBER 8, 2008 AT
8:00 A.M. CONFERENCE ROOM AT CITY HALL.

Special Meeting

A G E N D A

- 1.Meeting called to order.

- 2.Board to consider and approve or disapprove the minutes of the November 19, 2008 meeting.

- 3.Board to consider and approve or disapprove the landscaping design for the Veterans Memorial.

- 4.Board to consider and approve or disapprove a \$50.00 increase for a cemetery space and a \$50.00 increase for the grave opening.

- 5.Motion to adjourn the meeting.