

**PROCEEDINGS OF THE ELK CITY CEMETERY BOARD, TUESDAY, APRIL 23, 2019
AT 8:00 A.M. CEMETERY CHAPEL, 2201 N WASHINGTON, ELK CITY,
OKLAHOMA.**

A G E N D A

1. Meeting called to order.

2. Board to consider and approve or disapprove the minutes of the May 22, 2018 meeting.

3. General discussion of the following:
 - (1) Discuss use of Cemetery Chapel and fee
 - (2) Discuss a Dedication of Cemetery Chapel

4. Motion to adjourn the meeting.