



## Cemetery Restoration Advisory Board Meeting Agenda

Council Chambers Conference Room  
April 11, 2022 3:30 pm

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1. Call to Order:

2. Oath of Office: Ronni Feibel

3. Roll Call:

Brian Zets, Chair	_____
Victor Wilson, Vice Chair	_____
Bill Resch, Secretary	_____
Thomas Shockey	_____
Mary Fee	_____
Bill Carleton	_____
Ronni Feibel	_____

4. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2021 meetings

*\*Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.*

5. Approval of the February 15, 2022 meeting minutes:

6. Approval of the agenda:

7. Hearing of visitors:

8. Other Business:

Historical marker application

City website update

7. Schedule next meeting:
8. Poll members for comment:
9. Adjournment: