



Cemetery Restoration Advisory Board Organizational and Regular Meeting Agenda

March 11, 2020 3:30 pm

1. Call to Order:

2. Roll Call:

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

3. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2020 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.*

4. Approval of the February 12, 2020 meeting minutes:

5. Approval of the agenda:

6. Hearing of visitors:

7. Discussion of Historical Marker Application:

8. Other Business:

9. Schedule next meeting:

10. Poll members for comment:

11. Adjournment: