



**Cemetery Restoration Advisory Board  
Organizational Meeting Agenda**

March 9, 2021 3:30 pm

**PER STATE-WIDE EMERGENCY, NO IN-PERSON ATTENDANCE IS PERMITTED**

**Join this meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/82691913029>

Or dial in using your phone: 1 (312) 626-6799

Webinar ID: 826 9191 3029

1. Call to Order:

2. Oaths of Office: Brian Zets, Tom Shockey, Bill Resch

3. Roll Call:

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

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 March 11, 2020 and December 7, 2021 meeting minutes:

6. Approval of the agenda:

7. Hearing of visitors:

8. Other Business:

9. Schedule next meeting:
10. Poll members for comment:
11. Adjournment: