



**Cemetery Restoration Advisory Board  
Meeting Agenda**

Village Hall, 99 W. Main Street, New Albany, Ohio  
Council Chambers Conference Room  
April 23, 2024 3:30 pm

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1. Call to Order:

2. Oath of Office: Elizabeth Murch

3. Roll Call:

Victor Wilson, Vice Chair	_____
Mary Fee, Secretary	_____
Thomas Shockey	_____
Ronni Feibel	_____
Diana Jacobs	_____
Ron Stoughton	_____
Elizabeth Murch	_____

4. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2024 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 August 25, 2023 meeting minutes:

6. Approval of the agenda:

7. Hearing of visitors:

8. Other Business:

Historical Marker

Brief presentation on the Taylor Farm homestead

9. Schedule next meeting:

10. Poll members for comment:

11. Adjournment: